

## **Agenda**

### **Hopkins County-Madisonville Public Library**

#### **Board of Trustees Regular Meeting**

**425 East Center Street**

**Madisonville, KY 42431**

**Thursday, March 15, 2018**

**Call to order 4:30 p.m.**

#### **Roll Call**

#### **Approval of Agenda**

#### **Minutes (Approval of previous meetings)**

1. 2/15/2018 Rescheduled Regular Meeting

#### **Treasurer's Report (Approval of Bills)**

#### **Communication**

1. Assistant Director's Report – Angel Killough
2. Director's Report – Joel Meador

#### **Unfinished Business**

1. Woman's Club/Center Street Mural Presentation

#### **New Business**

1. Leadership Hopkins County presentation – Bus Stop
2. Budget Request
3. Collection Development Proposal – “Take and Bake” Cake Pans
4. “Take and Bake” Lending Policy

#### **Public Library Development Foundation, Inc. – Report**

#### **Citizen's Participation**