

AGENDA

HOPKINS COUNTY-MADISONVILLE PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR JUNE MEETING

425 East Center Street
Madisonville, KY

Thursday, June 28, 2018
Call to order 4:30 p.m.

- A. Roll Call
- B. Approval of Agenda
- C. Minutes (Approval of previous meetings)
 - 5/17/18 Regular Meeting
 - 6/4/18 Called Meeting
- D. Treasurer's Report (Approval of Bills)
- E. Communication
 - Assistant Director's Report - Angel Killough
 - Director's Report - Joel Meador
- F. Buildings & Grounds Report
 - Warehouse Roof
 - Loading dock and security door
- G. Unfinished Business
 - Job Description approvals
 - Dawson Springs Computer Quotes
- H. New Business
 - 2017-2018 Budget Amendment
 - 2018-2019 Budget Adoption
 - Madisonville - Additional Teen Area Computers Quote for \$3,988.55 - Laura Holt
 - Campus No Smoking Policy
 - Personnel Positions, Classifications, Wages, and Ranges approval
- I. Public Library Development Foundation, Inc. - Report
- J. Citizen's Participation