

AGENDA

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

425 East Center Street
Madisonville, KY

Thursday, October 18, 2018
Call to order 4:30 p.m.

- A. Roll Call
- B. Approval of Agenda
- C. Minutes (Approval of previous meetings)
 - 9/20/2018 Regular Meeting
- D. Treasurer (Approval of the Bills)
- E. Communication
 - Assistant Director's Report – Angel Killough
 - Director's Report – Joel Meador
- F. Buildings & Grounds Report
 - Madisonville storage room roof -- Table
 - Madisonville interior security door – Table
 - Dawson Springs Building Maintenance – Table
- G. Unfinished Business
- H. New Business
 - Capital Expenditure Furniture (Desk) Request
 - Tumblebooks & RB Digital Comics online resources proposals
 - Positions, Classifications, and Pay Ranges
 - Fundraising Proposal – Sharon Gibbs
 - Annual Friends of Kentucky Libraries
- I. Public Library Development Foundation, Inc. – Report
- J. Citizen's Participation

"I cannot live without books." – Thomas Jefferson, 1815