**Hopkins County-Madisonville Public Library Board of Trustees**

**Regular July Meeting, 2021**

**Thursday, July 15, 2021**

**Call to Order: 4:30**

**425 East Center ST**

**Madisonville, KY 42431**

**Roll Call**

**Approval of Agenda**

**Minutes (Approval of Previous Meetings)**

* 2/18/21 Regular Meeting
* 3/3/21 Special Called Meeting
* 3/18/21 Regular Meeting
* 6/17/2021 Regular Meeting
* 6/25/2021 Special Called Meeting

**Treasurer (Approval of Bills)**

**Communication**

* Assistant Director/Branch Librarian’s Report
* Director’s Report

**Buildings & Grounds Report**

1. Dawson Springs building storm flooding
2. Madisonville assorted building and grounds repairs

**Old Business**

1. Trustee Nominations

**New Business**

1. Gift and Appraisal Policy revision

**Public Library Development Foundation Report**

**Citizens’ Participation**