

Hopkins County-Madisonville Public Library Board of Trustees

Regular November Meeting, 2022

Thursday, November 17, 2022

Call to Order: 4:30 PM

**425 East Center ST
Madisonville, KY 42431**

Roll Call

Approval of Agenda

Minutes (Approval of Previous Meetings)

- 9/15/2022 Regular Meeting
- 10/20/2022 Regular Meeting

Treasurer (Approval of Bills)

Communication

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

Buildings & Grounds Report

1. Dawson Springs
2. Madisonville

Old Business

1. Reserve Fund Policy
2. Carl Berges Art Donation
3. Interlocal Agreement draft
3. Holiday Closing Policy
4. Late Fines

New Business

1. Kemper CPA Audit Proposal
2. Board Game Policy (New)
3. Virtual Reality Headset Gaming Policy (New)
4. *Social Networking and Online Accounts Policy*
5. *Collection Development and Management Policy & Material Reconsideration Form*
6. *Public Comment Policy*
7. *Board of Trustees and Library Employee Ethics Policy (New)*

Public Library Development Foundation Report

Citizens' Participation