

Agenda

Hopkins County-Madisonville Public Library Board of Trustees Regular April Meeting

425 East Center Street
Madisonville, KY 42431

Thursday, April 19, 2018
Call to order 4:30 p.m.

- A. Roll Call
- B. Approval of Agenda
- C. Minutes (Approval of previous meetings)
 - 3/15/2018 Regular 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
 - Exterior Library Mural
 - New Job Descriptions; Review of Personnel Policies (*Table*)
- H. New Business
 - Dawson Springs Computer Quote (*Move to top*)
 - Replacement Copy Machines
- I. Public Library Development Foundation, Inc. – Report
- J. Citizen's Participation