

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

LOCATION: DAWSON SPRINGS BRANCH LIBRARY

103 West Ramsey Street

Dawson Springs, KY 42408

August 17, 2017

Call to order 4:30 p.m.

Roll Call

Approval of Agenda

Minutes (Approval of previous meetings)

1. July 20, 2017

Treasurer's Report (Approval of Bills)

Communication

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

Building Committee Report

Unfinished Business

1. Security Door for Employees-only Area
2. Loading Dock Entrance Repair

New Business

1. Trustee oath of office for Dawson Springs appointee
2. Board of Trustees Vice President Nomination and Appointment
3. 2017-2018 budget amendment
4. Library director evaluation

5. Public Library Development Foundation, Inc. – Report

Citizen's Participation