

Agenda

Hopkins County-Madisonville Public Library

Board of Trustees Regular Meeting

425 East Center Street

Madisonville, KY 42431

December 21, 2017

Call to order 4:30 p.m.

Roll Call

Approval of Agenda

Minutes (Approval of previous meetings)

1. 11/16/2017 Regular Meeting

Treasurer's Report (Approval of Bills)

Communication

1. Assistant Director's Report – Angel Killough
2. Director's Report – Joel Meador
 - Web Site
 - Security cameras update
 - Loading dock entrance repair
 - Security door

New Business

1. Quote from All-In-One
2. Knights Technologies Computer Maintenance Service Agreement

Public Library Development Foundation, Inc. – Report

Citizen's Participation