

Agenda

Hopkins County-Madisonville Public Library

Board of Trustees Regular Meeting

425 East Center Street

Madisonville, KY 42431

Thursday, February 15, 2018

Call to order 4:30 p.m.

Roll Call

Approval of Agenda

Minutes (Approval of previous meetings)

1. 1/24/2018 Rescheduled Regular Meeting

Treasurer's Report (Approval of Bills)

Communication

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

Unfinished Business

New Business

1. Library Use Policy Revision
2. Personnel Policies – Extreme Weather/Emergency Conditions Policy Revision
3. Public Policy – Weather-related/Emergency Library Closure Policy

Public Library Development Foundation, Inc. – Report

Citizen's Participation