

Agenda

Hopkins County-Madisonville Public Library

Board of Trustees Regular Meeting

425 East Center Street

Madisonville, KY 42431

July 20, 2017

Call to order 4:30 p.m.

Roll Call

Approval of Agenda

Minutes (Approval of previous meetings)

1. June 15, 2017 Regular Meeting
2. June 26, 2017 Called Meeting

Treasurer's Report (Approval of Bills)

Communication

1. Regional Librarian Report – Nikole Wolfe
2. Assistant Director's Report – Angel Killough
3. Director's Report – Joel Meador

Building Committee Report

Unfinished Business

1. Interlocal Agreement Status Report
2. Web Site Status Report

New Business

1. Proposal from Independence Bank
2. Security Door for Employees-only Area
3. Loading Dock Entrance Repair
4. Approval to hire two (2) part-time employees for Madisonville library
5. Resignation of Eric Nance Whoeler from HCMPL Board of Trustees

6. Public Library Development Foundation, Inc. – Report

Citizen's Participation