

Agenda

Hopkins County-Madisonville Public Library

Board of Trustees Regular Meeting

425 East Center Street

Madisonville, KY 42431

October 19, 2017

Call to order 4:30 p.m.

Roll Call

Approval of Agenda

Minutes (Approval of previous meetings)

1. 9/21/2017 Regular Meeting

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

New Business

1. Directors and Officers Insurance
 2. Updated Bylaws
 3. Retirement Plan
 4. Holiday Closures
5. **Public Library Development Foundation, Inc. – Report**

Citizen's Participation