

## **Agenda**

### **Hopkins County-Madisonville Public Library**

#### **Board of Trustees Regular Meeting**

**425 E. Center St.**

**Madisonville, KY 42431**

**September 21, 2017**

**Call to order 4:30 p.m.**

#### **Roll Call**

#### **Approval of Agenda**

#### **Minutes (Approval of previous meetings)**

1. August 17, 2017

#### **Treasurer's Report (Approval of Bills)**

#### **Communication**

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

#### **Building Committee Report**

#### **Unfinished Business**

1. Security Door for Employees-only Area
2. Loading Dock Entrance Repair
3. Library Director evaluation/contract
4. Mural update
5. Website update

#### **New Business**

1. Trustee oath of office for new County appointee
2. Retirement plan
3. Budget amendment request for new A/V disc filing system
4. By-laws update

#### **Public Library Development Foundation, Inc. – Report**

#### **Citizen's Participation**