

# AGENDA

## HOPKINS COUNTY-MADISONVILLE PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR AUGUST MEETING

425 East Center Street  
Madisonville, KY

Thursday, August 16, 2018  
Call to order 4:30 p.m.

- A. Roll Call
- B. Approval of Agenda
- C. Minutes (Approval of previous meetings)
  - 7/19/2018 Regular Meeting
  - 8/20/2018 Called Meeting
- D. Treasurer (Approval of the Bills)
- E. Communication
  - Assistant Director's Report – Angel Killough
  - Director's Report – Joel Meador
- F. Buildings & Grounds Report
  - Madisonville storage room roof
  - Madisonville interior security door
  - Dawson Springs Building Maintenance
- G. Unfinished Business
- H. New Business
  - Request to purchase from Computer Knights a new server for Madisonville library
  - Election of new Board of Trustees Officers
- I. Public Library Development Foundation, Inc. – Report
- J. Citizen's Participation