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## **Agenda**

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

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

**425 East Center Street  
Madisonville, KY 42431  
Thursday, January 17, 2019  
Call to order 4:30 p.m.**

#### **Roll Call**

#### **Approval of Agenda**

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

1. December 20, 2019 Regular Board Meeting

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

#### **Communication**

1. Assistant Director's Report
  2. Director's Report
    - A. Continuing Education FanCon Conference Report
    - B. Interior Security Door Report
    - C. Circulation Office Report
  - D. Budget Amendment information regarding storage room roof
    - E. Bequest
    - F. Staff Evaluations
    - G. Collection Report (Art, Photo, Microfilm)
  - H. Budget Planning and Interlocal Agreement Renewal

#### **Building Committee Report**

1. Exterior front façade column

#### **Unfinished Business**

1. Storage Room Roof
2. Director Evaluation

#### **New Business**

1. Knights Technologies Computer Maintenance Contract in the amount of \$1,200 for 12/1/19-12/31/19
  2. Saturday Severe Weather Policy
  3. Investment Policy
  4. Alford, Nance and Jones Accounting

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

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