

Agenda

Hopkins County–Madisonville Public Library Board of Trustees Regular November Meeting

425 East Center Street
Madisonville, KY

Thursday, December 20, 2018
Call to order 4:30 p.m.

- A. Roll Call
- B. Approval of Agenda
- C. Minutes (Approval of previous meetings)
 - 11/15/2018 Regular 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
 - Storage Room Roof Quotes/Budgeting
 - Fund Assignment (Table)
 - HCMPL Investment Policy Review
- H. New Business
 - "Jail" Fundraiser Designation
 - Computer Use Policy Revision—Shanna Turner and Mance Chappell
 - Circulation Desk Office/Safe Room
- I. Public Library Development Foundation, Inc. – Report
- J. Citizen's Participation