**Agenda**

**Hopkins County-Madisonville Public Library**

**Board of Trustees Regular Meeting**

**425 East Center Street**

**Madisonville, KY 42431**

**Thursday, February 20, 2019**

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

**Roll Call**

**Approval of Agenda**

**Minutes (Approval of previous meetings)**

1. January 17, 2019 Board Meeting

**Treasurer’s Report (Approval of Bills)**

**Communication**

1. Assistant Director’s Report
2. Director’s Report

**Building Committee Report**

**Unfinished Business**

1. Pate-Lovell Bequest: Ameriprise Corporate or Entity Resolution

2. Dawson Springs Building Repair Quotes

3. Investment Policy

4. Fund Creation

**New Business**

**1. Local Government Funding Proposal/Interlocal Agreement Renewal**

**2. Budget Amendment**

**A.** *Capital Expenditures* – (Building-County) – Roof replacement

**B.** *Materials & Programming Collection*– Long Bequest

a. Adult Books

b. Juvenile Books

c. Audio/CD/Video

d. 5 Wireless Hotspots (3 – Madisonville; 2 – Dawson Springs)

**C.** *Capital Expenditures – Computers and Equipment*

a. Mobile printer,

b. PA system with microphone cables, stands, and microphone proposal

**3. Silent Auction**

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

**Citizen’s Participation**