Hopkins County-Madisonville Public Library Board of Trustees Regular Meeting

December 18, 2019

Call to Order: 4:30 PM

425 East Center Street Madisonville, Kentucky, 42431

Roll Call

Approval of Agenda

Minutes (Approval of Previous Meetings)

• 11/21/19 Regular Meeting

Treasurer (Approval of Bills)

Communication

- Assistant Director/Branch Librarian's Report
- Director's Report

Buildings & Grounds Report

• Dawson Springs building report

Old Business

Security and alarm system quotes for Madisonville and Dawson Springs (table)

New Business

Vacant trustee seat

Public Library Development Foundation Report

Citizens' Participation