

# **Hopkins County-Madisonville Public Library Board of Trustees Regular Meeting**

**November 21, 2019**

**Call to Order: 4:30 PM**

**425 East Center Street  
Madisonville, Kentucky, 42431**

*The regular meeting of the Hopkins County-Madisonville Public Library Board will be a video teleconference and meeting room B of the Hopkins County-Madisonville Public Library will be the primary location of the video teleconference.*

## **Roll Call**

## **Approval of Agenda**

## **Minutes (Approval of Previous Meetings)**

- 10/17/2019 Regular Meeting & 10/22/19 Called Meeting

## **Treasurer (Approval of Bills)**

## **Communication**

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

## **Buildings & Grounds Report**

- *See Unfinished Business*

## **Unfinished Business**

- Dawson Springs Branch Library Building

## **New Business**

- Ameriprise Bequest Resolution
- Security Camera Quotes for Madisonville and Dawson Springs, with alarm system quote for DS only

## **Public Library Development Foundation Report**

## **Citizens' Participation**