

Agenda

Hopkins County-Madisonville Public Library

Board of Trustees Regular Meeting

**425 East Center Street
Madisonville, KY 42431
Thursday, April 18, 2019
Call to order 4:30 p.m.**

Roll Call

Approval of Agenda

Minutes (Approval of previous meetings)

1. March 21, 2019 regular meeting minutes

Treasurer's Report (Approval of Bills)

Communication

1. Assistant Director's Report
2. Director's Report
 - a. *Silent Auction information (tax, etc.)*

Building Committee Report

Unfinished Business

1. *Dawson Springs Building Maintenance*

New Business

1. *Marketing Training Opportunity/Friends scholarship request*

Public Library Development Foundation, Inc. – Report

Citizen's Participation