

Agenda

Hopkins County-Madisonville Public Library

Board of Trustees Regular Meeting

**425 East Center Street
Madisonville, KY 42431
Thursday, March 21, 2019
Call to order 4:30 p.m.**

Roll Call

Approval of Agenda

Minutes (Approval of previous meetings)

1. February 20, 2019 regular meeting minutes

Treasurer's Report (Approval of Bills)

Communication

1. Assistant Director's Report
2. Director's Report
 - a. *Local Government Funding Proposal/Interlocal Agreement Renewal*
 - b. *Marketing Training Opportunity/Friends scholarship request*
 - c. *Silent Auction information (tax, etc.)*

Building Committee Report

Unfinished Business

1. *Dawson Springs Building Maintenance*

New Business

1. *3D Printer Policy Revision*
2. *Dawson Springs Receipt Printer Quotes*
3. *Madisonville Circulation Desk Chairs Quote*
4. *Marketing/Programming Digital Camera/Recorder & Lens Quote*

Public Library Development Foundation, Inc. – Report

Citizen's Participation