

Agenda

Hopkins County-Madisonville Public Library

Board of Trustees Regular Meeting

**425 East Center Street
Madisonville, KY 42431
Thursday, May 16, 2019
Call to order 4:30 p.m.**

Roll Call

Approval of Agenda

Minutes (Approval of previous meetings)

1. April 18, 2019 Regular Board Meeting

Treasurer's Report (Approval of Bills)

Communication

1. Assistant Director's Report

2. Director's Report

- Silent Auction Report – Sharon Gibbs
 - Vehicle

Building Committee Report

1. Dawson Springs Building Repair

Unfinished Business

New Business

1. Quote for Breaker Box – Dawson Springs
2. Non-Fraternization Policy
3. Library Card Policy
4. Hoopla

Public Library Development Foundation, Inc. – Report

Citizen's Participation