

Regular Rescheduled June Meeting Agenda

**Hopkins County-Madisonville Public Library
425 East Center Street
Madisonville, KY 42431**

TUESDAY, June 18, 2019

Call to Order 4:30 p.m.

A. Roll Call

B. Approval of Agenda

C. Minutes (Approval of previous meetings)

- **May 16, 2019**

D. Treasurer (Approval of the Bills)

E. Communication

- *Assistant Director's Report Angel Killough*
- *Director's Report Joel Meador*
- **Outreach Vehicle**

F. Building and Grounds Report

- **Dawson Springs Building**

G. Unfinished Business

H. New Business

- *First United Bank & Independence Bank proposals*
- *2019-2020 KACo Commercial, Auto, etc. Insurance proposal*
- *2019-2020 KACo Health insurance proposal*
- *2019-2020 Budget Adoption*

I. Public Library Development Foundation Report

J. Citizens' Participation