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

**Thursday, May, 28, 2020**

**Call to Order: 4:30**

**425 East Center Street**

**Madisonville, Kentucky, 42431**

**This meeting will be conducted online by teleconferencing service Zoom.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89200405898?pwd=REtIWGQ2SVFjek9PZmNZMVV0ZW9GZz09>

Meeting ID: 892 0040 5898

Password: HCMPL

**Roll Call**

**Approval of Agenda**

**Minutes (Approval of Previous Meetings)**

* 4/16/20 Regular Meeting

**Treasurer (Approval of Bills)**

**Communication**

* Assistant Director/Branch Librarian’s Report
* Director’s Report

**Buildings & Grounds Report**

* Dawson Springs building report

**Old Business**

* Electrical quotes for Dawson Springs Branch Library
* Public Library COVID-19 Closing & Response Reevaluation

**New Business**

* Amnesty request

**Public Library Development Foundation Report**

**Citizens’ Participation**