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

**Monday, March 30, 2020**

**Call to Order: 4:30 PM**

**425 East Center Street**

**Madisonville, Kentucky, 42431**

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

Join Zoom Meeting

<https://zoom.us/j/774813211>

Meeting ID: 774 813 211

You will be asked to download a Zoom app if using a mobile device. If using a desktop computer, please visit <https://zoom.us/download> and click the top link Zoom Client for Meetings.

**Roll Call**

**Approval of Agenda**

**Minutes (Approval of Previous Meetings)**

* 2/20/2020 Regular Meeting
* 3/16/2020 Called Meeting

**Treasurer (Approval of Bills)**

**Communication**

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

**Buildings & Grounds Report**

* *Dawson Springs building report*

**Old Business**

* E-rate federal funding for Internet service
* Public Library COVID-19 Closing & Response Reevaluation

**New Business**

**Public Library Development Foundation Report**

**Citizens’ Participation**