

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