

**Hopkins County-Madisonville Public Library Board of Trustees
Regular November Meeting, 2020**

Thursday, November 19, 2020

Call to Order: 4:30

This meeting will be conducted online by teleconferencing service Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/6666124461?pwd=TFNSYzdMVW5oN2R6TFcrTk1MitlQT09>

Meeting ID: 666 612 4461

Passcode: HCMPL

Roll Call

Approval of Agenda

Minutes (Approval of Previous Meetings)

- 10/15/20 Regular Meeting

Treasurer (Approval of Bills)

Communication

- Assistant Director/Branch Librarian's Report
 - Annual Report
- Director's Report

Buildings & Grounds Report

1. Madisonville library gutters
2. Madisonville Security and mural lights

Old Business

1. Mahr bequest – US Bancorp Investments
2. Gift/Appraisal Policy
3. Linda Lacefield portrait
4. Northern Trust Agreement request

New Business

1. **COVID-19 Response Plan Review**
2. **Strategic Plan**
3. *Investment Policy review & General Fund/Barnett Investments – table for December*
4. *Naming Policy review – table for December*
5. *Sponsorship Policy review – table for December*

Public Library Development Foundation Report

Citizens' Participation