

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

Thursday, December 17, 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=TFNSYzdMVW5oN2R6TFcrTkklMitlQT09>

Meeting ID: 666 612 4461

Passcode: HCMPL

Roll Call

Approval of Agenda

Minutes (Approval of Previous Meetings)

- 11/19/20 Regular Meeting

Treasurer (Approval of Bills)

Communication

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

Buildings & Grounds Report

Old Business

1. Investment Policy review
2. Naming Policy review
3. Sponsorship Policy review

New Business

4. 2020-2021 Budget Amendment

Public Library Development Foundation Report

Citizens' Participation