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

**Thursday, September 17, 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/6666124461?pwd=TFNSYzdMVW5oN2R6TFcrTkk1MitIQT09>

**Meeting ID:**

666 612 4461

**Passcode:**

HCMPL ***(Please see below for more information on accessing meeting via telephone.)***

**Roll Call**

**Approval of Agenda**

**Minutes (Approval of Previous Meetings)**

* 8/20/20 Regular Rescheduled Meeting

**Treasurer (Approval of Bills)**

**Communication**

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

**Buildings & Grounds Report**

**Old Business**

1. Art donation policy

**New Business**

1. Corporate Signing Resolutions
	1. Northern Trust
	2. US Wealth Management
2. Amendment to FEBCO HRA plan to include vision expenses. (Currently, the HRA may only be used towards medical and prescription expenses.)

**Public Library Development Foundation Report**

**Citizens’ Participation**

**Hopkins County-Madisonville Public Library is inviting you to a scheduled Zoom meeting.**

**Topic: Hopkins County-Madisonville Public Library Board of Trustees Regular September Meeting, 2020**

**Time: Sep 17, 2020 04:30 PM Central Time (US and Canada)**

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**Meeting ID: 666 612 4461**

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**One tap mobile**

**+13017158592,,6666124461#,,,,,,0#,,338854# US (Germantown)**

**+13126266799,,6666124461#,,,,,,0#,,338854# US (Chicago)**

**Dial by your location**

 **+1 301 715 8592 US (Germantown)**

 **+1 312 626 6799 US (Chicago)**

 **+1 929 205 6099 US (New York)**

 **+1 253 215 8782 US (Tacoma)**

 **+1 346 248 7799 US (Houston)**

 **+1 669 900 6833 US (San Jose)**

**Meeting ID: 666 612 4461**

**Passcode: 338854**

**Find your local number: https://us02web.zoom.us/u/kbsazewHq8**