

Hopkins County-Madisonville Public Library Board of Trustees
Regular January Meeting, 2021
Thursday, January 21, 2021
Call to Order: 4:30

This meeting will be conducted online by teleconferencing service Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/88361861456?pwd=ZE1McW50SEhDWDIWNXVKeDJUMXBJdz09>

Meeting ID: 883 6186 1456

Passcode: HCMPL

Roll Call

Approval of Agenda

Minutes (Approval of Previous Meetings)

- 12/17/20 Regular Meeting

Treasurer (Approval of Bills)

Communication

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

Buildings & Grounds Report

Old Business

1. Consent of Beneficiary to the Trustee's Amendment to the Holeman Charitable Trust Created Under the John N. Holeman Revocable Trust Agreement & Name Affidavit of Beneficiary
2. Board Policy Review – Investment

New Business

1. Trustee Resignation & Nominations
2. US Wealth Management Account Management Agreement
3. Request to purchase overhead door counter for Madisonville library (*budget amend. required*)
4. Review of Board Policies
 - a. Open Records
 - b. Board Reimbursement of Expense
 - c. Whistleblower
 - d. Trustee Orientation
 - e. Conflict of Interest

Public Library Development Foundation Report

Citizens' Participation