

**Hopkins County-Madisonville Public Library Board of Trustees  
Regular February Meeting, 2021  
Thursday, February 18, 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=ZE1McW5OSEhDWDIWNXVKeDJUMXBJdz09>

**Meeting ID:** 666 612 4461

**Passcode:** HCMPL

**Roll Call**

**Approval of Agenda**

**Minutes (Approval of Previous Meetings)**

- 1/21/20 Regular Meeting

**Treasurer (Approval of Bills)**

**Communication**

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

**Buildings & Grounds Report**

**Old Business**

1. Trustee Resignation & Nominations
2. Interlocal Agreement Renewal
3. Board Policy Review – Investment
4. Board Policy Review – Open Records
5. Board Policy Review – Board Reimbursement of Expense
6. Board Policy Review – Whistleblower
7. Board Policy Review – Trustee Orientation
8. Board Policy Review – Conflict of Interest

**New Business**

**Public Library Development Foundation Report**

**Citizens' Participation**