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

**Regular May Meeting, 2021**

**Thursday, May 20, 2021**

**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=TFNSYzdMVW5oN2R6TFcrTkk1MitIQT09>**

**Meeting ID:** 666 612 4461

**Passcode:** HCMPL

**Roll Call**

**Approval of Agenda**

**Minutes (Approval of Previous Meetings)**

* 2/18/21 Regular Meeting
* 3/3/21 Special Called Meeting
* 3/18/21 Regular Meeting
* 4/15/21 Regular Meeting

**Treasurer (Approval of Bills)**

**Communication**

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

**Buildings & Grounds Report**

**Old Business**

1. Trustee Nominations
2. Mahr Bequest Annual Withdrawal
3. Investment Policy Review

**New Business**

1. Budget Amendment
2. COVID-19 Response Policy Review

**Public Library Development Foundation Report**

**Citizens’ Participation**