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

**Regular June Meeting, 2021**

**Thursday, June 17, 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**](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
* 5/20/21 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

**New Business**

1. 2020-2021 Health Insurance Approval
2. Front doors estimate for Madisonville library
3. 2020-2021 Budget
4. COVID-19 Response Policy Review

**Public Library Development Foundation Report**

**Citizens’ Participation**