

Hopkins County-Madisonville Public Library Board of Trustees

Regular November Meeting, 2021

Thursday, November 18, 2021

Call to Order: 4:30

**425 East Center ST
Madisonville, KY 42431**

Roll Call

Approval of Agenda

Minutes (Approval of Previous Meetings)

- 2/18/2021 Regular Meeting
- 3/3/2021 Special Called Meeting
- 3/18/2021 Regular Meeting
- 6/17/2021 Regular Meeting
- 6/25/2021 Special Called Meeting
- 8/19/2021 Regular Meeting
- 10/21/2021 Regular Meeting

Treasurer (Approval of Bills)

Communication

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

Buildings & Grounds Report

Old Business

1. Baird – Reserve Fund Policy
2. Dawson Springs Branch Building
3. Trustee Nominations

New Business

Public Library Development Foundation Report

Citizens' Participation