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

**Regular January Meeting, 2022**

**Thursday, January 20, 2022**

**Call to Order: 4:30**

**425 East Center ST**

**Madisonville, KY 42431**

**Note: This meeting will be conducted online via Zoom.**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/89150543647?pwd=NlJrWitjVTgzbmVKZExKblRkY1F2UT09**](https://us02web.zoom.us/j/89150543647?pwd=NlJrWitjVTgzbmVKZExKblRkY1F2UT09)

**Meeting ID: 891 5054 3647**

**Passcode: 58ga1p**

**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
* 11/18/2021 Regular Meeting
* 12/16/2021 Regular Meeting

**Treasurer (Approval of Bills)**

**Communication**

* Assistant Director/Branch Librarian’s Report
* Director’s Report – HCMPL Tornado Response

**Buildings & Grounds Report**

1. Madisonville building maintenance report

**Old Business**

1. Dawson Springs Branch Library Building
2. Trustee Nominations

**New Business**

**Public Library Development Foundation Report**

**Citizens’ Participation**