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

**Regular March Meeting, 2022**

**Thursday, March 17, 2022**

**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
* 2/17/2022 Regular Meeting

**Treasurer (Approval of Bills)**

**Communication**

* US Bank Investment Report – Craig Smith
* Assistant Director/Branch Librarian’s Report – Angel Killough
* Director’s Report – Joel Meador

**Buildings & Grounds Report**

1. Madisonville building maintenance report

**Old Business**

1. Reserve Fund Policy – Mark Rawlings, Baird
2. Dawson Springs Branch Library Building
3. Trustee Nominations
4. ARPA Grant approval for RFID
5. Overdue charges for materials
6. Resumption of indoor programming

**New Business**

1. Laptop/Hotspot Circulation Policy
2. Mobile Printing
3. 2022-2023 Budget County/City Funding Proposal

**Public Library Development Foundation Report**

**Citizens’ Participation**