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

**Regular April Meeting, 2022**

**Thursday, April 21, 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
* 3/17/2022 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**

* Dawson Springs
* Madisonville

**Old Business**

1. Envisionware Printing Suite Quote (US-70717)
2. Laptop/Hotspot Circulation Policy
3. Trustee Nominations
4. Reserve Fund Policy

**New Business**

**Public Library Development Foundation Report**

**Citizens’ Participation**