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

**Regular June Meeting, 2022**

**Thursday, June 16, 2022**

**Call to Order: 4:30**

**425 East Center ST**

**Madisonville, KY 42431**

**Roll Call**

**Approval of Agenda**

**Minutes (Approval of Previous Meetings)**

* 3/18/2021 Regular Meeting
* 8/19/2021 Regular Meeting
* 10/21/2021 Regular Meeting
* 5/19/2022 Regular Meeting

**Treasurer (Approval of Bills)**

**Communication**

* Assistant Director/Branch Librarian’s Report – Angel Killough
* Director’s Report – Joel Meador

**Buildings & Grounds Report**

* Dawson Springs
* Madisonville

**Old Business**

1. Trustee Nominations
2. Reserve Fund Policy
3. Dawson Springs Building Roof

**New Business**

1. 2022-2023 Budget Adoption
2. 2021-2022 Budget Amendment

**Public Library Development Foundation Report**

**Citizens’ Participation**