

Hopkins County-Madisonville Public Library Board of Trustees

Regular August Meeting, 2022

Thursday, August 18, 2022

Call to Order: 4:30

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

Roll Call

Approval of Agenda

Minutes (Approval of Previous Meetings)

- 10/21/2021 Regular Meeting – *Tabled till August 2022 Regular Meeting*
- 7/14/2022 Special Called Meeting – *Tabled till August 2022 Regular Meeting*
- 7/21/2022 Regular Meeting
- 7/28/2022 Special Called 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 – *Tabled till August 2022 Regular Meeting*
3. Dawson Springs Building Roof Repair – *(Angel Killough will provide updates including special called meeting scheduled for Monday, 8/22/22 at 11:00 for roof bids)*

New Business

Public Library Development Foundation Report

Citizens' Participation