

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

**Regular July Meeting, 2022**

**Thursday, July 21, 2022**

**Call to Order: 4:30**

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

**Roll Call**

**Approval of Agenda**

**Minutes (Approval of Previous Meetings)**

- 8/19/2021 Regular Meeting
- 10/21/2021 Regular Meeting
- 6/16/2022 Regular Meeting
- 7/14/2022 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
3. Dawson Springs Building Roof Repair

**New Business**

**Public Library Development Foundation Report**

**Citizens' Participation**