

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 – *Approved, 7/21/2022*
- 10/21/2021 Regular Meeting – *Tabled till August 2022 Regular Meeting*
- 6/16/2022 Regular Meeting – *Approved, 7/21/2022*
- 6/28/2022 Special Called Meeting – *Approved, 7/21/2022*
- 7/14/2022 Special Called Meeting – *Tabled till August 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 – *See Director's Report*

Old Business

1. Trustee Nominations
2. Reserve Fund Policy – *Tabled till August 2022 Regular Meeting*
3. Dawson Springs Building Roof Repair – *Tabled till August 2022 Regular Meeting*

New Business

Public Library Development Foundation Report

Citizens' Participation