**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**