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

**Regular September Meeting, 2022**

**Thursday, September 15, 2022**

**Call to Order: 4:30 PM**

**425 East Center ST**

**Madisonville, KY 42431**

**Roll Call**

**Approval of Agenda**

**Minutes (Approval of Previous Meetings)**

* 7/21/2022 Regular Meeting
* 8/18/2022 Regular Meeting
* 8/22/2022 Special Called Meeting

**Treasurer (Approval of Bills)**

**Communication**

* 2020-2021 Audit Report – Becca Girten (Kemper CPA Group, LLP)
* Assistant Director/Branch Librarian’s Report – Angel Killough
* Director’s Report – Joel Meador

**Buildings & Grounds Report**

* Dawson Springs
* Madisonville

**Old Business**

1. Dawson Springs Building Roof Repair Bids & Building Sealant, Repairs, and Reopening
2. Reserve Fund Policy – *Table for October 2022 Regular Meeting*

**New Business**

**Public Library Development Foundation Report**

**Citizens’ Participation**