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

**Regular October Meeting, 2022**

**Thursday, October 20, 2022**

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

**425 East Center ST**

**Madisonville, KY 42431**

**Roll Call**

**Approval of Agenda**

**Minutes (Approval of Previous Meetings)**

* 9/15/2022 Regular Meeting

**Treasurer (Approval of Bills)**

**Communication**

1. 2020-2021 Audit Report – Becca Girten (Kemper CPA Group, LLP)

2. Assistant Director/Branch Librarian’s Report – Angel Killough

3. Director’s Report – Joel Meador

**Buildings & Grounds Report**

1. Dawson Springs

2. Madisonville

**Old Business**

1. Dawson Springs Branch Library Building Roofing Project
2. Reserve Fund Policy
3. Interlocal Agreement draft
4. Fine Free Research

**New Business**

1. Collection Development and Management Policy & Material Reconsideration Form

2. Public Comment Policy

3. Social Networking and Online Accounts Policy

4. Holiday Closures

**Public Library Development Foundation Report**

**Citizens’ Participation**