

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

**Regular November Meeting, 2022**

**Thursday, November 17, 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
- 10/20/2022 Regular Meeting

**Treasurer (Approval of Bills)**

**Communication**

1. Assistant Director/Branch Librarian's Report – Angel Killough
2. Director's Report – Joel Meador

**Buildings & Grounds Report**

1. Dawson Springs
2. Madisonville

**Old Business**

1. Reserve Fund Policy
2. Carl Berges Art Donation
3. Interlocal Agreement draft
3. Holiday Closing Policy
4. Late Fines

**New Business**

1. Kemper CPA Audit Proposal
2. Board Game Policy (New)
3. Virtual Reality Headset Gaming Policy (New)
4. *Social Networking and Online Accounts Policy – Tabled for December meeting*
5. *Collection Development and Management Policy  
& Material Reconsideration Form – Tabled for December meeting*
6. *Public Comment Policy – Tabled for December meeting*
7. *Board of Trustees and Library Employee Ethics Policy (New) – Tabled for December meeting*

**Public Library Development Foundation Report**

**Citizens' Participation**