

Hopkins County-Madisonville Public Library Board of Trustees

Regular January Meeting, 2023

Thursday, January 19, 2023

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
- 11/17/2022 Regular Meeting
- 12/15/2023 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. Late Fines/Fine-Free (tabled for February 2023)
2. Collection Development and Management Policy with Material Reconsideration Form (tabled from November, December)

New Business

Public Library Development Foundation Report

Citizens' Participation