

Hopkins County-Madisonville Public Library Board of Trustees

Regular March Meeting, 2023

Thursday, March 16, 2023

Call to Order: 4:30 PM

**425 East Center ST
Madisonville, KY 42431**

Roll Call

Approval of Agenda

Minutes (Approval of Previous Meetings)

- 2/16/2023 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 till 2023-2024 Budget Approval)

New Business

1. Income Policy
2. Safes Policy
3. Disbursements Policy
4. Bank Statements and Reconciliation Reports Policy
5. Book Asset Detail Report, 1975-2020
6. Request to Close Early on Friday, March 24, 2023 for Murder Mystery Program Setup
7. Branch parking lot quote
8. Mary F. Long Trust (Edward Jones) documents

Public Library Development Foundation Report

Citizens' Participation