

Hopkins County-Madisonville Public Library Board of Trustees

Regular June Meeting, 2023

Thursday, June 15, 2023

Call to Order: 4:30 PM

Location: Madisonville Library, 425 East Center Street, Madisonville, KY 42431

Roll Call

Approval of Agenda

Minutes (Approval of Previous Meetings)

- 5/18/2023 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 – Branch Library Roof, Brick Wall Sealant and Parking Lot
2. Madisonville – Entrance Awning, Building Exterior

Old Business

1. Late Fines/Fine-Free (tabled till 2023-2024 Budget Approval)
2. Board of Trustees Bylaws Review

New Business

1. 2022-2023 Budget Amendment
2. 2023-2024 Budget
 - a. Salaries and Wages
 - b. Health Insurance
3. Juneteenth Holiday Observance – Monday, 6/19/2023

Public Library Development Foundation Report