

Hopkins County-Madisonville Public Library Board of Trustees

Regular August Meeting, 2023

Thursday, August 17, 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)

- 6/15/2023 Regular Meeting
- 6/30/2023 Special Called Meeting
- 7/20/2023 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. Board of Trustees Bylaws Review

New Business

1. Fine-Free Policy
2. Personnel Time Off Policy
3. Library Director Position

Public Library Development Foundation Report