

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

**Regular July Meeting, 2023**

**Thursday, July 20, 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

### **Treasurer (Approval of Bills)**

### **Communication**

1. Assistant Director/Branch Librarian's Report – Angel Killough
2. Director's Report – Joel Meador
3. 2021-2022 Audit Report – Kemper CPA

### **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. Revision to Income Policy

### **Public Library Development Foundation Report**