

Madisonville City Library Board Meeting

May 16, 2023 4:00 PM Library Community Room

Agenda

Call to Order

Welcome

Minutes to Previous Meeting

Treasurer's Report

Library Director's Quarterly Report

Regional Library Quarterly Report

Friends of the Library Update

Old Business:

- Election of Officers – Jan 10, 2023 meeting, motion was made, seconded, and passed to keep all current officers.

New Business:

- Plans for Summer Reading Program
- Formula for Christmas bonuses
- Policy and Procedures / Review Social Media Policy
- Review new amendments to open meeting law

Our next board meeting is scheduled for August 8, 2023, at 4:00 PM in the library community room.

Adjournment