

MEMORANDUM

November 13, 2012

To: All Library Board Members
All Madison County Public Library Staff
Madison County Community

From: Ruthie Maslin, Library Director

Subject: Special Called Board Meeting: November 26, 2012

There will be a special meeting of the Madison County Public Library Board of Trustees on Monday, November 26, at 7 PM at the Berea library. This is a rescheduling of the regular monthly meeting (originally scheduled for November 19).

The agenda is as follows:

AGENDA

1. Welcome
2. Approve Agenda
3. Minutes for October Regular Meeting
4. Finance Report
5. Director's Report
6. Friends Report
7. Regional Report
8. Old Business
 - Submission of new employee handbook for board approval
9. Adjourn to closed session under KRS 61.810 (1)(b) to discuss consideration of real estate purchase
10. New Business
 - Revision/update of Library Code of Conduct policy
 - Activate Nominating Committee
 - Submission of security upgrades capital projects expenditures for board approval
11. Adjournment

Next Board Meeting: December 17, 2012, Richmond, KY.