

**MADISON COUNTY PUBLIC LIBRARY
BOARD MEETING**

January 14, 2013 – 319 Chestnut Street, Berea, KY
7:00 p.m.

AGENDA

1. Welcome
2. Approve Agenda
3. Minutes for December regular Meeting
4. Finance Report
5. Director's Report
6. Friends Report
7. Regional Report
8. Old Business
9. Adjourn to closed session under KRS 61.810 (1)(b) to discuss consideration of real estate purchase
10. New Business
11. Adjournment

Next Board Meeting: February 18, 2013, Richmond, KY. Board members, please let Ruthie or Ray know if you cannot attend. Thanks.

Board Attendance

Judy Flavell (Appointment year January 2013-January 14) Attended 0, Missed 0

Jim Davis (Appointment year January 2013-January 2014) Attended 0, Missed 0

Marietta McBride (Appointment year January 2013-January 2014) Attended 0, Missed 0

Chris Boni (Appointment year January 2013-January 2014) Attended 0, Missed 0

Ray DeSloover (January 2013-January 2014) Attended 0, Missed 0