

**MADISON COUNTY PUBLIC LIBRARY
BOARD MEETING**

March 18, 2013 – 319 Chestnut Street, Berea, KY
7:00 p.m.

AGENDA

1. Welcome
2. Approve agenda
3. Minutes for February regular meeting
4. Finance Report
5. Regional Report
6. Old Business
7. Adjourn to closed session under KRS 61.810 (1)(b) to discuss consideration of real estate purchase
8. New Business
9. Adjournment

Next Regular Board Meeting: April 15, 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 2014) Attended 2, Missed 0

Jim Davis (Appointment year January 2013-January 2014) Attended 2, Missed 0

Chris Boni (Appointment year January 2013-January 2014) Attended 1, Missed 1

Ray DeSloover (Appointment year January 2013-January 2014) Attended 2, Missed 0

Lesley Carr (Appointment year February 2013-January 2014) Attended 1, Missed 0