

**MADISON COUNTY PUBLIC LIBRARY
BOARD MEETING**

April 15, 2013 – 507 West Main Street, Richmond, KY
7:00 p.m.

AGENDA

1. Welcome
2. Approve agenda
3. Minutes for March 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 Regular Board Meeting: May 20, 2013, Berea, 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 3, Missed 0

Jim Davis (Appointment year January 2013-January 2014) Attended 2, Missed 1

Chris Boni (Appointment year January 2013-January 2014) Attended 2, Missed 1

Ray DeSloover (Appointment year January 2013-January 2014) Attended 3, Missed 0

Lesley Carr (Appointment year February 2013-January 2014) Attended 2, Missed 0