

**MADISON COUNTY PUBLIC LIBRARY
BOARD MEETING**

May 20, 2013 – 319 Chestnut Street, Berea, KY
7:00 p.m.

AGENDA

1. Welcome
2. Approve agenda
3. Minutes for April regular meeting
4. Guest Presentation: Dr. Tobin
5. Staff Presentation: Pat Acevedo
6. Finance Report
7. Director's Report
8. Friends Report
9. Regional Report
10. Old Business
11. Adjourn to closed session under KRS 61.810 (1)(f) to discuss an employee matter
12. New Business
13. Adjournment

Next Regular Board Meeting: June 17, 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 4, Missed 0

Jim Davis (Appointment year January 2013-January 2014) Attended 3, Missed 1

Chris Boni (Appointment year January 2013-January 2014) Attended 3, Missed 1

Ray DeSloover (Appointment year January 2013-January 2014) Attended 4, Missed 0

Lesley Carr (Appointment year February 2013-January 2014) Attended 3, Missed 0