

**MADISON COUNTY PUBLIC LIBRARY  
BOARD MEETING**

July 16, 2012 – 319 Chestnut Street, Berea, KY  
**7:00 p.m.**

**AGENDA**

1. Welcome
2. Approve Agenda
3. Minutes for June Regular Meeting
4. Staff Report
5. Finance Report
6. Director's Report
7. Friends Report
8. Regional Report
9. Old Business
10. New Business
11. Adjournment

Board members please let Ruthie or Ray know if you cannot attend. Thanks.

**Board Attendance**

Judy Flavell (Appointment year April 2012-january 2013) Attended 2, Missed 1

Jim Davis (Appointment year January 2012-January 2013) Attended 3, Missed 2

Marietta McBride (Appointment year January 2012-January 2013) Attended 5, Missed 0

Chris Boni (Appointment year January 2012-January 2013) Attended 5, Missed 0

Ray DeSloover (January 2012-January 2013) Attended 5, Missed 0