

**MADISON COUNTY PUBLIC LIBRARY
BOARD MEETING**

September 16, 2013 – 319 Chestnut Street, Berea, KY
7:00 p.m.

AGENDA

1. Welcome
2. Approve agenda
3. Minutes for August meeting
4. Finance Report
5. Director's Report
6. Friends Report
7. Regional Report
8. Old Business
9. New Business
10. Adjournment

Next Regular Board Meeting: October 21, 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 7, Missed 0

Jim Davis (Appointment year January 2013-January 2014) Attended 5, Missed 2

Chris Boni (Appointment year January 2013-January 2014) Attended 5, Missed 2

Ray DeSloover (Appointment year January 2013-January 2014) Attended 7, Missed 0

Lesley Carr (Appointment year February 2013-January 2014) Attended 5, Missed 1