

**MADISON COUNTY PUBLIC LIBRARY
BOARD MEETING**

October 15, 2012 – 507 West Main Street, Richmond, KY
7:00 p.m.

AGENDA

1. Welcome
2. Approve Agenda
3. Minutes for September Regular Meeting
4. Finance Report
 FY12 – Audit Draft presentation
5. Staff Report
6. Director's Report
7. Friends Report
8. Regional Report
9. Old Business
10. Adjourn to closed session under KRS 61.810 (1)(b) to discuss consideration of real estate purchase and KRS 61.810 (1)(f) to discuss an employee matter
11. New Business
12. Adjournment

Next Board Meeting: Special Called Meeting -- November 26, 2012, Berea, KY. Board members, please let Ruthie or Ray know if you cannot attend. Thanks.

Board Attendance

Judy Flavell (Appointment year April 2012-January 2013) Attended 4, Missed 2

Jim Davis (Appointment year January 2012-January 2013) Attended 5, Missed 3

Marietta McBride (Appointment year January 2012-January 2013) Attended 8, Missed 0

Chris Boni (Appointment year January 2012-January 2013) Attended 8, Missed 0

Ray DeSloover (January 2012-January 2013) Attended 8, Missed 0

