

**MADISON COUNTY PUBLIC LIBRARY  
BOARD MEETING**

November 18, 2013 – 319 Chestnut Street, Berea, KY  
**7:00 p.m.**

**AGENDA**

1. Welcome
2. Approve agenda
3. Minutes for October special called 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: December 16, 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 9, Missed 0

Jim Davis (Appointment year January 2013-January 2014) Attended 7, Missed 2

Chris Boni (Appointment year January 2013-January 2014) Attended 7, Missed 2

Ray DeSloover (Appointment year January 2013-January 2014) Attended 8, Missed 1

Lesley Carr (Appointment year February 2013-January 2014) Attended 7, Missed 1