

**MADISON COUNTY PUBLIC LIBRARY
BOARD MEETING**

December 17, 2012 – 507 West Main Street, Richmond, KY
7:00 p.m.

AGENDA

1. Welcome
2. Approve Agenda
3. Minutes for November Special Meeting and December Special Meeting
4. Finance Report
5. Director's Report
6. Friends Report
7. Regional Report
8. Old Business
9. Adjourn to closed session under KRS 61.810 (1)(b) to discuss consideration of real estate purchase
10. New Business
11. Adjournment

Next Board Meeting: January 21, 2013, 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 8, Missed 3

Marietta McBride (Appointment year January 2012-January 2013) Attended 11, Missed 0

Chris Boni (Appointment year January 2012-January 2013) Attended 11, Missed 0

Ray DeSloover (January 2012-January 2013) Attended 10, Missed 1