

Mason County Public Library
218 East Third Street
Maysville, Kentucky 41056

Mason County Public Library District Board of Trustees Regular Meeting: Tuesday, April 10, 2018 at 4:15 PM

AGENDA:

Call to Order: Recording of Members Present, Absent, and Guests:

Public Comments:

Secretary's Report

- Approval of previous meeting minutes (action)
- Correspondence

Treasurer's Report

- Financial report
- Approval of expenditures (action)

Director's Report

Regional Director's Report

Committee Reports

- Buildings and Grounds-
- Personnel-
- Others-

Unfinished Business

- Trustee nominations
- Approval of Personnel policy, public comment policy and whistle blower policy.
- Approve Budget Amendment Draft

New Business

- Resolution to amend restricted account to release funds for construction.
- Approval of property disposal
- Distribution of applicant resumes for Director position.

Next Meeting: Tuesday, May 8, 2018 at 4:15 PM