

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

**Mason County Public Library District Board of Trustees Regular Meeting: Tuesday,
November 14, 2017 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

Continued property search discussion

New Business

Approval of property disposal

Distribution of policies in Section B: Records: Open Records Policy, and Confidentiality Policy, Information Security Policy

Next Meeting: Tuesday, December 12, 2017 at 4:15 PM