

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

Mason County Public Library District Board of Trustees Regular Meeting: **Tuesday, June 12, 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

- Approval of the following policies: Tobacco Use Policy, Meeting Room Policy, Deadly Weapons Policy, Acceptable Behavior standards, Social Networking Policy, Collection Development Policy and Surplus property policy.
- Approval of budget for 2018-2019

New Business

- Distribution of the following policies for review and approval: Child Internet Protection Policy (CIPA), Internet access policy, Board of trustees bylaws.
- Distribution of Capital Development Budget Draft for approval.
- Final Budget amendments for FY 2017-18
- Approval of property disposal

Next Meeting: Tuesday, July 10th, 2018 at 4:15 PM

Mason County Public Library District Board of Trustees Annual Meeting:

Time (after regular board meeting)

Date : June 12, 2018

Call to Order: Recording of members absent, present and guests

Confirmation of the Board Membership

Presentation to Todd White and Kent Butcher in thanks for their service.

Proposed slate of Officers

- President: Sally Teegarden
- Vice president: David Hord
- Secretary: Kathy Lofton
- Treasurer:

Election of Officers

Adjournment