

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

**Mason County Library District Board of Trustees Regular Meeting  
Tuesday, January 11th, 2022 at 4:15 PM**

**AGENDA:**

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

**Public Comments: None**

**Secretary's Report:**

- **Approval of previous meeting minutes - action**

**Treasurer's Report:**

- **Approval of Expenditures - action**
- **Approval of Financial report - action**

**Director's Report:**

**Regional Director's Report:**

**Committee Reports:**

- **Buildings and Grounds -**

**Unfinished Business:**

- **Bobbie Brothers Memorial**

**New Business:**

- **Bill Payment**

**Adjournment:**

**Next Meeting: Tuesday, February 8<sup>th</sup>, 2022, at 4:15 PM**