

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, January 12th, 2020 at 4:15 PM**

AGENDA:

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

Architect's Report:

Public Comments:

Secretary's Report:

- Approval of previous meeting minutes - action
- Correspondence – Approval of payment(s) - 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 -
- Personnel -
- Other -

Unfinished Business:

New Business:

- Disposal of Surplus Materials
- New book drop

Adjournment:

Next Meeting: Tuesday, February 9th, 2021, at 4:15 PM