

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, October 10th, 2023 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**

Treasurer's Report:

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

Director's Report:

Regional Director's Report:

Committee Reports:

- **Buildings and Grounds:**
 - **Picnic Shelter**
 - **Pickleball Court**

Unfinished Business:

- **Classification and Salaries Policy**

New Business:

- **Floodwall Project**
- **Approve polices: Timesheets and Payroll, Overtime, Compensatory Time, Holidays, Benefits, Employee Conduct, Unacceptable Conduct, Harassment and Whistleblower Protection.**
- **Rosenwald Dunbar Satellite Library**
- **Approve surplus form**

Adjournment:

Next Meeting: Tuesday, November 14th, 2023, at 4:15 PM