

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

**Mason County Library District Board of Trustees Regular Meeting  
Tuesday, November 8th, 2022 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

**Treasurer's Report:**

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

**Director's Report:**

**Regional Director's Report:**

**Committee Reports:**

- MCPL Park Project-
- Buildings and Grounds

**Unfinished Business:**

- Dudley Property – Update

**New Business:**

**Adjournment:**

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