

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, December 14th, 2021 at 4:15 PM**

AGENDA:

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

Public Comments: Guest to speak about using library property for a memorial.

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:

- Policy review – personnel
- Bobbie Brothers Memorial

New Business:

- Accounting
- Authorized Signers for the library
- Bluegrass Kesco
- Disposal of surplus material

Adjournment:

Next Meeting: Tuesday, January 11th, 2021, at 4:15 PM