

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, March 8th, 2022 at 4:15 PM**

AGENDA:

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

Public Comments: Special guest Sherman Sparks to talk about the 20-21 Audit.

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:

- 20-21 Audit

Adjournment:

Next Meeting: Tuesday, April 8th, 2022, at 4:15 PM