

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, April 12th, 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:

- **Buildings and Grounds – mowing and flood debris removal quote**

Unfinished Business:

- **Bobbie Brothers Memorial**

New Business:

- **Envisionware Quote for RFID and Tablet Station**
- **Website**
- **Trustee Nominees for Mike and Grant**

Adjournment:

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