

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, May 11th, 2021 at 4:15 PM**

AGENDA:

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

Architect's Report:

Public Comments:

Secretary's Report:

- **Approval of previous meeting minutes - action**
- **Correspondence – Approval of payment(s) – 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:

- **Ryan Bollman Tree**

New Business:

- **Fine Free**
- **Kevin Blomenkamp – Tugboat**
- **Courika TV quote**
- **Budget**

Adjournment:

Next Meeting: Tuesday, June 8th, 2021, at 4:15 PM