

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

**Mason County Library District Board of Trustees Regular Meeting  
Tuesday, May 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:**

- Buildings and Grounds –

**Unfinished Business:**

- Bobbie Brothers Memorial

**New Business:**

- Dudley Property
- 2022-23 Budget
- Trustee Nominations

**Adjournment:**

**Next Meeting: Tuesday, June 14<sup>th</sup>, 2022, at 4:15 PM**