

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, May 9th, 2023 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:
 - Existing structure roof

Unfinished Business:

- Dudley Property
 - One Main Financial Settlement
- Website

New Business:

- Kentucky League of Cities Renewal
- Budget Review
- Book bike
- Approve Library Social Networking and Online Accounts Policy, Library Parking Policy, Inventory Policy, Security of Personal Information Policy, Safe Child Policy and Deadly Weapons Policy

Adjournment:

Next Meeting: Tuesday, June 13th, 2023, at 4:15 PM