

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, August 10th, 2021 at 4:15 PM**

AGENDA:

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

Public Comments: Robyn Jones and Cheryl French presentation

Secretary's Report:

- Approval of previous meeting minutes - action
- Correspondence – Approval of payment(s) – action
 - Momentum \$14,290.91
 - Pearson and Peters Architects \$2,365.00

Treasurer's Report:

- Approval of Expenditures - action
- Approval of Financial report - action

Director's Report:

Regional Director's Report: Chris Bischoff

Committee Reports:

- Buildings and Grounds -

Unfinished Business:

- Juneteenth

New Business:

- Surplus
- Covid Plan
- Proposed slate of officers
 - President
 - Vice-President
 - Treasurer
 - Secretary
 - Member

Adjournment:

Next Meeting: Tuesday, September 14th, 2021, at 4:15 PM