

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

**Mason County Library District Board of Trustees Regular Meeting  
Tuesday, January 10th, 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:**

- **MCPL Park Project-**
- **Buildings and Grounds**

**Unfinished Business:**

- **Dudley Property**

**New Business:**

- **New flooring**
- **Approve surplus: 4 all in one computers**

**Adjournment:**

**Next Meeting: Tuesday, February 14<sup>th</sup>, 2023, at 4:15 PM**