

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, November 14th, 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**

Treasurer's Report:

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

Director's Report:

Regional Director's Report:

Committee Reports:

- **Buildings and Grounds:**
 - **Picnic Shelter**
 - **Pickleball Court**
 - **Stream Study with University of Louisville**

Unfinished Business:

New Business:

- **Mural Project**
- **Approve polices: Grievances, Gifts, Layoff, Travel and Meal Expenses, Staff Development, Emergency Closings, Civic Duties, Vacation Leave, Sick Leave, Bereavement Leave, Employee Files, Personal Social Networking and Online Accounts, Internet and Email Use, Performance Improvement, Technology Competencies, Performance Appraisals, Voluntary Separation, Personal Leave**

Adjournment:

Next Meeting: Tuesday, December 12th, 2023, at 4:15 PM