

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, March 14th, 2023 at 4:15 PM**

AGENDA:

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

Public Comments: Jon Belew and Glenn Levine from US Bank

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
- Dudley Property

Unfinished Business:

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New Business:

- New outreach vehicle
- Book Bike
- Tugboat Phase 2

Adjournment:

Next Meeting: Tuesday, April 11th, 2023, at 4:15 PM