

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, July 11th, 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 –**
 - **May**
 - **June**
 - **June Annual**

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**

Unfinished Business:

- **Parking Policy**

New Business:

- **Approve Policies: Public Relations and Advertising, Purchasing, Reference Services, Smoke Free Campus, Sponsorships, Supply Requisition and Wireless Network Acceptable Use.**
- **23-24 Tax Rate**

Adjournment:

Next Meeting: Tuesday, August 8th, 2023, at 4:15 PM