

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, August 9th, 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

Unfinished Business:

- Parking Policy

New Business:

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Adjournment:

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