

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

**Mason County Library District Board of Trustees Regular Meeting  
Tuesday, September 12h, 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:**

**New Business:**

- Outreach Van design
- Vending machine
- Approve Certification, Classifications and Salaries, Job Descriptions, Organization Chart, Workplace Accommodations and Orientation Policies.

**Adjournment:**

**Next Meeting: Tuesday, October 10<sup>th</sup>, 2023, at 4:15 PM**