

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

Mason County Library District Board of Trustees Regular Meeting  
Tuesday, January 14th, 2020 at 4:15 PM

**AGENDA:**

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

Architect's Report:

Public Comments:

Secretary's Report:

- Approval of previous meeting minutes - action
- Correspondence – Approval of payment(s) - 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 -
- Personnel -
- Other -

Unfinished Business:

- Hotspot lending program

New Business:

- Mitsubishi letter
- Library Legislative Day
- HR organizational membership
- Strategic Plan

Executive Session:

Adjournment:

Next Meeting: Tuesday, February 11th, 2020, at 4:15 PM