

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, October 8th, 2019 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

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:

- Hot Spots (24-hour waiting period and specific days for checkout)

New Business:

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Adjournment:

Next Meeting: Tuesday, November 12th, 2019, at 4:15 PM