

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, April 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 - 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:**
 - **Existing structure roof**
- **Dudley Property**

Unfinished Business:

- **New outreach vehicle**

New Business:

- **Book Bike**
- **Website**
- **Approve Financial Policy, Service Animals Policy and Suggestions Policy**

Adjournment:

Next Meeting: Tuesday, May 9th, 2023, at 4:15 PM