

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, June 13th, 2023 at 4:15 PM**

AGENDA:

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

Public Comments: Judge Executive Owen McNeill swear in Ellen Cartmell for her second term.

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**

Unfinished Business:

- **23-24 Budget Review**

New Business:

- **Approve AWE Learning invoice**
- **Approve Budget Amendments for FY 22-23**
- **Approve the Programming Policy, the Personal and Library Property Policy, the List of Fees Policy, the Outreach Services Policy and the Meeting Room Policy.**

Adjournment:

Next Meeting: Tuesday, July 11th, 2023, at 4:15 PM