

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, July 12th, 2022 at 4:15 PM**

AGENDA:

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

Swear in New Trustee Sarah Winter by Judge Owen McNeil

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:

- **MCPL Park Project- Site Plan provided by Craig Chamberlain**
- **Buildings and Grounds –**
 - **Tree removal**

Unfinished Business:

- **Dudley Property**

New Business: None

Adjournment:

Next Meeting: Tuesday, August 9th, 2022, at 4:15 PM