

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, July 9th, 2019 at 4:15 PM**

AGENDA:

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

Oath of Office administered by Judge Pfeffer

Architect's Report: Update

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:

-

New Business:

- Review of HotSpot Policy
- Review of MCPL Strategic Plan

Adjournment:

Next Meeting: Tuesday, August 13th, 2019, at 4:15 PM