

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

**Mason County Library District Board of Trustees Regular Meeting
Tuesday, September 13th, 2022 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:

- MCPL Park Project-
- Buildings and Grounds

Unfinished Business:

- Dudley Property

New Business:

- Policy: Patron Item Requests and Collection Specific Selection Criteria

Adjournment:

Next Meeting: Tuesday, October 11th, 2022, at 4:15 PM