

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

**Mason County Library District Board of Trustees Regular Meeting  
Thursday, September 17th, 2020 at 4:15 PM**

**AGENDA:**

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

**Architect's Report:**

**Public Comments:**

**Secretary's Report:**

- Approval of previous meeting minutes - action
- Correspondence – Approval of payment(s) - 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 -
- Personnel -
- Other -

**Unfinished Business:**

- Director discussion

**New Business:**

- Declare surplus furniture

**Adjournment:**

**Next Meeting: Tuesday, October 13<sup>th</sup>, 2020, at 4:15 PM**