AGENDA

June 5, 2017

1. Call to order
2. Oath of office for newly elected trustees
3. Election of Board of Trustees Officers for 2017-18 & 2018-19 fiscal years
4. Correspondence, communications and public visitors/comments
5. Secretary's Report
   1. Approval of the minutes for 4/3/17 regular board meeting
6. Treasurer’s Report
   1. Approval of the treasurer’s reports from April & May 2017 approval to pay the bills
7. Library Report
8. New Business
   1. Board Meeting Schedule for Fiscal Year 2017-18
   2. Non Resident Card Program
   3. Ordinance 17-1 Prevailing Wage Rate
   4. Ordinance 17-2 Building Fund
   5. Budget & Display Notice
   6. Working Cash Fund & Special Reserve Fund Designations
   7. Personnel Salary review
9. Unfinished Business
   1. Library Referendum update
10. Committee Reports
    1. Finance
    2. Personnel
    3. Policy
    4. Building and Grounds
11. Other
12. Adjournment

Diane Yeoman

Director

Mason City Public Library District