**AGENDA**

November 4, 2024

1. Call to order
2. Correspondence, communications, and public visitors/comments
3. Secretary's Report
   1. Approval of the minutes for 10/7/24 regular board meeting
4. Treasurer’s Report
   1. Approval of the treasurer’s report from October 2024 and approval to pay the bills.
5. Library Report
6. New Business
   1. Approve the Annual Financial Report
   2. Approve closing early the day before Thanksgiving
7. Unfinished Business
8. Committee Reports
   1. Finance
   2. Personnel
   3. Policy
   4. Building and Grounds
9. Other
10. Adjournment

Diane Yeoman

Director

Mason City Public Library District