**AGENDA**

December 4, 2023

1. Call to order
2. Correspondence, communications, and public visitors/comments
3. Secretary's Report
   1. Approval of the minutes for 11/6/23 regular board meeting
4. Treasurer’s Report
   1. Approval of the treasurer’s report from November 2023 and approval to pay the bills.
5. Library Report
6. New Business
   1. Decennial Committee work
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