**AGENDA**

February 5, 2024

1. Call to order
2. Correspondence, communications, and public visitors/comments
3. Secretary's Report
   1. Approval of the minutes for 12/4/23 regular board meeting
4. Treasurer’s Report
   1. Approval of the treasurer’s report from December 2023 & January 2024 and approval to pay the bills.
5. Library Report
6. New Business
   1. Approval of the Decennial Report
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