**AGENDA**

April 1, 2024

1. Call to order
2. Correspondence, communications, and public visitors/comments
3. Secretary's Report
   1. Approval of the minutes for 3/4/24 regular board meeting
4. Treasurer’s Report
   1. Approval of the treasurer’s report from March 2024 and approval to pay the bills.
5. Library Report
6. New Business
   1. Insurance benefits (life, health, dental, etc.) proposals for employees from LIMRICC
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