**AGENDA**

April 7, 2025

1. Call to order
2. Correspondence, communications, and public visitors/comments
3. Secretary's Report
   1. Approval of the minutes for 3/3/25 regular board meeting
4. Treasurer’s Report
   1. Approval of the treasurer’s report from March 2025 and approval to pay the bills.
5. Library Report
6. New Business
   1. Discuss the letter from Secretary of State Giannoulias
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