**AGENDA**

May 1, 2023

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