**AGENDA**

June 5, 2023

1. Call to order
2. Oath of office for newly elected trustees
3. Election of officers
4. Correspondence, communications, and public visitors/comments
5. Secretary's Report
   1. Approval of the minutes for 5/1/23 regular board meeting
6. Treasurer’s Report
   1. Approval of the treasurer’s report from May 2023 and approval to pay the bills.
7. Library Report
8. New Business
   1. Schedule of Board Meetings for Fiscal Year 2023-2024
   2. Non-Resident Card Program
   3. Ordinance 23-01 Building Fund
   4. Budget & Display Notice
   5. Working Cash Fund & Special Reserve Fund Designations
   6. Personnel Salary review
   7. Summer hours
   8. Decennial Committee
9. Unfinished Business
10. Committee Reports
    1. Finance
    2. Personnel
    3. Policy
    4. Building and Grounds
11. Other
12. Adjournment

Diane Yeoman

Director

Mason City Public Library District