**AGENDA**

June 9, 2025

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 5/5/25 regular board meeting
6. Treasurer’s Report
   1. Approval of the treasurer’s report from May 2025 and approval to pay the bills.
7. Library Report
8. New Business
   1. Schedule of Board Meetings for Fiscal Year 2025-2026
   2. Non-Resident Card Program
   3. Ordinance 25-01 Building Fund
   4. Budget & Display Notice
   5. Working Cash Fund & Special Reserve Fund Designations
   6. Personnel Salary review
   7. Summer hours
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