**AGENDA**

August 11, 2025

1. Call to order
2. Correspondence, communications, and public visitors/comments
3. Secretary's Report
   1. Approval of the minutes for 6/9/25 regular board meeting
4. Treasurer’s Report
   1. Approval of the treasurer’s report from June and July 2025 and approval to pay the bills.
5. Library Report
6. New Business
   1. Budget for FY25-26 review before budget hearing
   2. Designation & Pay Scale for a MLIS Children’s Librarian
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