**AGENDA**

August 5, 2024

1. Call to order
2. Correspondence, communications, and public visitors/comments
3. Secretary's Report
   1. Approval of the minutes for 6/3/24 regular board meeting
4. Treasurer’s Report
   1. Approval of the treasurer’s reports from June and July 2024 and approval to pay the bills.
5. Library Report
6. New Business
   1. Budget for FY24-25 review before budget hearing
   2. Approval to move mature CD’s to IL Fund account
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