**AGENDA**

August 7, 2023

1. Call to order
2. Oath of office for newly elected trustees not seated at the June meeting
3. Correspondence, communications, and public visitors/comments
4. Secretary's Report
   1. Approval of the minutes for 6/5/23 regular board meeting
5. Treasurer’s Report
   1. Approval of the treasurer’s reports from June and July 2023 and approval to pay the bills.
6. Library Report
7. New Business
   1. Budget for FY23-24 review before budget hearing
   2. Approval of Illinois Funds application
   3. Designation and approval of director to be able to inquire/view only all library financial accounts
8. Unfinished Business
9. Committee Reports
   1. Finance
   2. Personnel
   3. Policy
   4. Building and Grounds
10. Other
11. Adjournment

Diane Yeoman

Director

Mason City Public Library District