**AGENDA**

September 5, 2023

1. Call to order
2. Oath of office for newly elected trustees not seated at the June or August meeting
3. Correspondence, communications, and public visitors/comments
4. Secretary's Report
   1. Approval of the minutes for 8/7/23 regular board meeting
5. Treasurer’s Report
   1. Approval of the treasurer’s report from August 2023 and approval to pay the bills.
6. Library Report
7. New Business
   1. Approve Budget Ordinance 23-2
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