

## PROPOSED AGENDA

### MASON COUNTY DISTRICT LIBRARY BOARD MEETING Annual Organizational Meeting

Ludington Library  
217 E Ludington Ave  
Ludington, MI 49431

4:00 PM

Wednesday, February 21<sup>st</sup>, 2024

- I. CALL TO ORDER - 4:00 PM: *Vice Chair*.
- II. ROLL CALL: *Secretary*.
- III. APPROVAL OF AGENDA: *Vice Chair*.
- IV. DELEGATIONS, COMMUNICATIONS AND EXPRESSION FROM THE PUBLIC: *Vice Chair*.  
(3 minute maximum per person, please address Board Chair or Vice Chair)
- V. ELECTION OF OFFICERS: *Vice Chair*.
  - a. Nomination & election of Chair
  - b. Nomination & election of Vice-Chair
  - c. Nomination & election of Secretary
  - d. Nomination & election of Treasurer
- VI. APPOINTMENT OF BOARD COMMITTEES – *Chair (Newly Elected)*.
- VII MEETING DATES AND TIMES – *Chair (Newly Elected)*.
- VIII. REVIEW OF BYLAWS AND OPERATING PROCEDURES – *Chair (Newly Elected)*.
  - i. Review updates to Bylaws
- IX. ADDITIONAL EXPRESSIONS FROM THE PUBLIC: – *Chair (Newly Elected)*.  
(3 minute maximum per person, please address Board Chair or Vice Chair)
- X. EXECUTIVE SESSION: – *Chair (Newly Elected)*.
- XI. ADJOURNMENT: – *Chair (Newly Elected)*.

February 2023 –Organizational schedule

To: Mason County District Library  
Board Members

From: Eric Smith

RE: Current Board Terms, and 2023 committee appointments

<b>BOARD MEMBER</b>	<b>TERM EXPIRES</b>	<b>COMMITTEE</b>	<b>OFFICE</b>	
Mar Jennifer Doggett	12/31/2024	<b>-Buildings</b> , personnel	Treasurer	231 690-4884
Jennifer Doggett	12/31/2025	-Building, vision		231-690-0911
Deanne Gancarz	12/31/2025	<b>-Vision</b> , personnel	Secretary	231-462-3993
Susan Johnson	12/31/2025	-Finance, vision		231-843-6383
Robert Kran	12/31/2023	<b>-Personnel</b> , finance	Chair	231-464-5889
Laura Thompson	12/31/2023	<b>-Finance</b> , buildings	Vice Chair	231-843-8946
Natalie Grochowski	12/31/2025			

**Committee Assignments 2023**

Finance: Chair Thompson, Grochowski, Johnson.  
Personnel: Chair Grochowski, Alvarado, Gancarz  
Buildings: Chair Alvarado, Doggett, Thompson  
Vision: Chair Gancarz, Doggett, Johnson

## **Proposed meeting Schedule for 2024**

Meetings – 3<sup>rd</sup> Wednesday of the month except the months of January and July.

Location: Alternating between Ludington & Scottville

2024 Meeting Dates. All meetings begin at 4:00pm.

February 21 – Ludington – Organizational Meeting & Regular Meeting

March 20 – Scottville—Board Strategic Planning session

April 17 - Ludington

May 15 - Scottville

June 19 - Ludington

August 21 - Scottville

September 18 - Ludington

October 16 – Scottville—Budget Hearing & Regular Meeting

November 20 - Ludington

December 18 - Scottville