

PROPOSED AGENDA
MASON COUNTY DISTRICT LIBRARY
BOARD OF TRUSTEES
217 E Ludington Ave.
Ludington MI 49431

The Mason County District Library inspires lifelong learning by welcoming all to the Library, promoting literacy, and providing access to resources and programs

Chair –
Vice Chair –

Secretary –
Treasurer—

4:00 PM WEDNESDAY, February 21st, 2024
Ludington Library

- I. CALL TO ORDER: *Chair*
- II. ROLL CALL: *Secretary*
- III. APPROVAL OF AGENDA: *Chair*
- IV. DELEGATIONS, COMMUNICATIONS AND EXPRESSION FROM THE PUBLIC: *Chair*
(Three minutes maximum per person)
- V. APPROVAL OF MINUTES: *Secretary*
 - a. December 20th, 2023—Regular meeting.
- VI. TREASURER'S REPORT: *Treasurer*
 - a. December / FY2023 Financial report (*motion to accept*)
- VII. PAYMENT OF CLAIMS: (*Motion to pay the bills, roll call vote*)
- VIII. LIBRARIAN'S REPORT: *Librarians*
 - a. Library statistics report – *Garland*.
 - b. Director's report – *Smith*.
- IX. COMMITTEE REPORTS:
- X. OLD BUSINESS:
 - a. Director Job Description Final Draft (*motion to approve*)
- XI. NEW BUSINESS:
 - a. Madison Vernier -- Free Little Library presentation.
- XII. ADDITIONAL EXPRESSIONS FROM THE PUBLIC: *Chair*
(Three minutes maximum per person, please address the Board Chair)
- XIII. EXECUTIVE SESSION: *Chair*
- XIV. ADJOURNMENT: *Chair*

NEXT MEETING: March 20th, 2024 at 4:00PM At Scottville Library or contact the Board Chair