

**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 – Laura Thompson*  
*Vice Chair – Susan Johnson*

*Secretary – Deanne Gancarz*  
*Treasurer—Natalie Grochowski*

**4:00 PM WEDNESDAY, April 17th, 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. March 20<sup>st</sup>, 2024 – Regular meeting.
- VI. TREASURER'S REPORT: *Treasurer*
  - a. March Financial Report
- VII. Payment of Claims: *Director*
- VIII. LIBRARIAN'S REPORT: *Librarians*
  - a. Director's report – Smith.
- IX. COMMITTEE REPORTS:
  - a. Vision Committee (Meeting Room Policy)
- X. OLD BUSINESS:
- XI. NEW BUSINESS:
- XII. ADDITIONAL EXPRESSIONS FROM THE PUBLIC: *Chair*  
(Three minutes maximum per person)
- XIII. EXECUTIVE SESSION: *Chair*
- XIV. ADJOURNMENT: *Chair*

**NEXT MEETING: May 15<sup>th</sup>, 2024 at 4:00PM**

**At the Scottville Library or contact the Board Chair**