

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, May 15th, 2024
Scottville 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. April 17th, 2024 – Regular meeting.
- VI. TREASURER'S REPORT: *Treasurer*
 - a. April Financial Report
- VII. Payment of Claims: *Director*
- VIII. LIBRARIAN'S REPORT: *Librarians*
 - a. Librarians' report -- *Librarians*
 - b. Director's report – *Smith*.
- IX. COMMITTEE REPORTS:
 - a. Vision Committee (Meeting Room Policy)
- X. OLD BUSINESS:
- XI. NEW BUSINESS:
 - a. Digital Inclusion grant – *Trahey*
 - b. Winter Tax authorization L-4029 --*Smith*
- XII. ADDITIONAL EXPRESSIONS FROM THE PUBLIC: *Chair*
(Three minutes maximum per person)
- XIII. EXECUTIVE SESSION: *Chair*
- XIV. ADJOURNMENT: *Chair*

NEXT MEETING: June 19th, 2024 at 4:00PM

At the Ludington Library or contact the Board Chair