

PROPOSED AGENDA
MASON COUNTY DISTRICT LIBRARY
SPECIAL BOARD MEETING

Lakeshore Resource Network
1:00 PM
TUESDAY, MAY 21st, 2024

- I. CALL TO ORDER: *Chair*
- II. ROLL CALL: *Secretary*
- III. APPROVAL OF AGENDA: *Chair*
- IV. DELEGATIONS, COMMUNICATIONS AND EXPRESSION FROM THE PUBLIC: *Chair* (3 minute maximum, limited to agenda items)
- V. NEW BUSINESS
 - a. Strategic Planning session
- VI. ADDITIONAL EXPRESSIONS FROM THE PUBLIC: *Chair* (3 minute maximum)
- VII. EXECUTIVE SESSION: *Chair*
- VIII. ADJOURNMENT: *Chair*

Next Meeting: June 19th, LUDINGTON LIBRARY at 4:00PM
OR Call of the Chair.