

February 14th, 2025

To Mason County District Library Board Members

From Eric Smith
Mason County District Library

RE: MATERIALS FOR UPCOMING MEETING

Hello,

The Regular meeting of the Mason County District Library will be on February 19th, 2025 in the Ludington Library.

Please find enclosed the following items:

1. Proposed agenda for the February 19th, 2025 Organizational meeting.
2. FY2024 (Current) Organizational Schedule.
3. FY2025 Organizational Schedule template.
4. 2025 Proposed meeting schedule.
5. MCDL Board Bylaws for review.
6. Proposed agenda for the February 19th, 2025 Regular meeting.
7. Minutes of the December 18th, 2024 Regular meeting.
8. December 2024 Finance Report.
9. Resolution for Public Act 152.
- 10.

Looking forward to seeing you all there!

Thank you,

Eric Smith

PROPOSED MEETING 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.

Library Board Officers:

Chair –

Vice Chair –

Secretary –

Treasurer—

Meeting time and date: 4:00 PM Wednesday, February 19th,

2025 Location: Ludington Library

AGENDA:

1. CALL TO ORDER: *Chair*
2. ROLL CALL: *Secretary*
3. APPROVAL OF AGENDA: *Chair*
4. DELEGATIONS, COMMUNICATIONS AND EXPRESSION FROM THE PUBLIC: *Chair*
(Three minutes maximum per person)
5. APPROVAL OF MINUTES: *Secretary*
 - a. December 18th, 2024 – Regular meeting.
6. TREASURER'S REPORT: *Treasurer*
 - a. December / Year End 2024 Financial Report
 - b. January 2025 Finance Report
7. Payment of Claims: *Director*
8. LIBRARIAN'S REPORT: *Librarians*
 - a. Librarians' report -- *Librarians*
 - b. Director's report – *Smith*.
9. COMMITTEE REPORTS:
10. OLD BUSINESS:
 - a.
11. NEW BUSINESS:
 - a. Resolution for PA 152 (approval)

12. ADDITIONAL EXPRESSIONS FROM THE PUBLIC: *Chair*
(Three minutes maximum per person)
13. EXECUTIVE SESSION: *Chair*
14. ADJOURNMENT: *Chair*

NEXT MEETING:

Wednesday, March 19th, 2025 at 4:00PM at Scottville Library or contact the Board Chair