

## PROPOSED AGENDA

MASON COUNTY DISTRICT LIBRARY  
BOARD MEETING  
Annual Organizational Meeting  
Ludington Library  
217 E Ludington Ave  
Ludington, MI 49431

4:00 PM

Wednesday, February 19th, 2025

- I. CALL TO ORDER - 4:00 PM: *Chair.*
- II. ROLL CALL: *Secretary.*
- III. APPROVAL OF AGENDA: *Chair.*
- IV. DELEGATIONS, COMMUNICATIONS AND EXPRESSION FROM THE PUBLIC: *Chair.*  
(3 minute maximum per person, please address Board Chair)
- V. ELECTION OF OFFICERS: *Chair.*
  - a. Nomination & election of Chair
  - b. Nomination & election of Vice-Chair
  - c. Nomination & election of Secretary
  - d. Nomination & election of Treasurer
- VI. APPOINTMENT OF BOARD COMMITTEES – *Chair (Newly Elected).*
- VII. MEETING DATES AND TIMES – *Chair (Newly Elected).*
- VIII. REVIEW OF BYLAWS AND OPERATING PROCEDURES – *Chair (Newly Elected).*
  - a. Review updates to Bylaws
- IX. ADDITIONAL EXPRESSIONS FROM THE PUBLIC: – *Chair (Newly Elected).*  
(3 minute maximum per person, please address Board Chair)
- X. EXECUTIVE SESSION: – *Chair (Newly Elected).*
- XI. ADJOURNMENT: – *Chair (Newly Elected).*

**FY 2024 Organizational Schedule**

**MCDL Board of Directors**

**Adopted Feb 21<sup>st</sup>, 2024**

April Alvarado	12/31/2024
Jennifer Doggett	12/31/2025
Deanne Gancarz	12/31/2025
Seán Henne	12/31/2026
Susan Johnson	12/31/2025
Laura Thompson	12/31/2026
Natalie Grochowski	12/31/2025

2024 Officers

Chair	Thompson, Laura
Vice Chair	Johnson, Susan
Secretary	Gancarz, Deanne
Treasurer	Grochowski, Natalie

2024 Committee Assignments

Committee	Chair	Member	Member
Finance	Grochowski	Johnson	Henne
Personnel	Grochowski	Henne	Gancarz
Building	Alvarado	Doggett	Gancarz
Vision, Policy	Johnson	Alvarado	Doggett

2024 Designation of Recording Secretary

Recording Secretary	Garland, Emily
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## FY 2025 Organizational Schedule

### MCDL Board of Directors

April Alvarado	12/31/2029
Jennifer Doggett	12/31/2025
Deanne Gancarz	12/31/2025
Seán Henne	12/31/2026
Susan Johnson	12/31/2025
Laura Thompson	12/31/2026

### 2025 Officers

Chair	
Vice Chair	
Secretary	
Treasurer	

### 2025 Committee Assignments

Committee	Chair	Member	Member
Finance			
Personnel			
Building			
Vision			
Policy			

### 2025 Designation of Recording Secretary

Recording Secretary	
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## **Proposed meeting Schedule for 2025**

Meetings – 3<sup>rd</sup> Wednesday of the month except the months of January and July.

Location: Alternating between Ludington & Scottville

2025 Meeting Dates. All meetings begin at 4:00pm.

February 19 – Ludington – Organizational Meeting & Regular Meeting

March 19 – Scottville—Board Strategic Planning session

April 16 - Ludington

May 21 - Scottville

June 18 - Ludington

August 20 - Scottville

September 17 - Ludington

October 15 – Scottville—Budget Hearing & Regular Meeting

November 19 - Ludington

December 17 - Scottville