

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 – Laura Thompson

Vice Chair – Susan Johnson

Secretary – Deanne Gancarz

Treasurer—Natalie Grochowski

Meeting time and date: 4:00 PM Wednesday, September 17th, 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. August 20th, 2025 – Regular meeting.
6. TREASURER'S REPORT: *Treasurer*
 - a. August 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:
 - a. Vision / Policy committee report
 - b. Personnel committee
10. OLD BUSINESS:
 - a. HVAC system
11. NEW BUSINESS:

- a. Circulation Policy
 - b. Director's Annual Review
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- 12. ADDITIONAL EXPRESSIONS FROM THE PUBLIC: *Chair*
(Three minutes maximum per person)
 - 13. EXECUTIVE SESSION: *Chair*
 - 14. ADJOURNMENT: *Chair*

NEXT MEETING:

Wednesday, October 15th, 2025 at 4:00PM at Scottville Library or contact the Board Chair