

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, October 15, 2025

Location: Scottville 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. September 17th, 2025 – Regular meeting.
6. TREASURER'S REPORT: *Treasurer*
 - a. September 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. HVAC system
 - b. Circulation policy (approve policy)
 - c. Director's Annual Review
11. NEW BUSINESS:

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

NEXT MEETING:

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