

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, November 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. October 15th, 2025 – Regular meeting.
6. TREASURER'S REPORT: *Treasurer*
 - a. October 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. Circulation policy (approve policy)
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, December 17th, 2025 at 4:00PM at Ludington Library or contact the Board Chair