

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—TBD

Meeting time and date: 4:00 PM Wednesday, February 11th, 2026

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 17th, 2025 – Regular meeting.
6. TREASURER'S REPORT: *Treasurer*
 - a. December / Year End 2025 Finance Report
 - b. January 2026 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.
 - b.
11. NEW BUSINESS:

- a. Naming Policy DRAFT – (presentation of policy draft)
- b. MACC grant application – (approve application)
- 12. ADDITIONAL EXPRESSIONS FROM THE PUBLIC: *Chair*
(Three minutes maximum per person)
- 13. EXECUTIVE SESSION: *Chair*
- 14. ADJOURNMENT: *Chair*

NEXT MEETING:

Wednesday, March 18th, 2026 at 4:00PM at Scottville Library or contact the Board Chair