

## 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 11th, 2026

- 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
  - b. ☐ Review Board Meeting Agenda format
  - c. ☐ Review Robert's Rules of Order
- 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)*.

## **Proposed meeting Schedule for 2026**

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

Location: Alternating between Ludington & Scottville

2026 Meeting Dates. All meetings begin at 4:00pm.

February 11 – Ludington – Organizational Meeting & Regular Meeting

March 18 – Scottville—Board Strategic Planning session

April 15 - Ludington

May 20 - Scottville

June 17 - Ludington

August 19 - Scottville

September 16 - Ludington

October 21 – Scottville—Budget Hearing & Regular Meeting

November 18 - Ludington

December 16 - Scottville