

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 – 3rd 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