

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, March 25th, 2026

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. February 11th, 2026 – Organizational meeting.
 - b. February 11th, 2026 – Regular meeting.
 - c. March 12th, 2026 Personnel committee meeting.
6. TREASURER'S REPORT: *Treasurer*
 - a. December 2025 Finance Report.
 - b. January 2026 Finance Report.
 - c. February 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. Naming Policy DRAFT – (Approve policy)

b.

11. NEW BUSINESS:

a. Strategic Planning Document – (Approve 2026 Tactical plan)

12. ADDITIONAL EXPRESSIONS FROM THE PUBLIC: *Chair*
(Three minutes maximum per person)

13. EXECUTIVE SESSION: *Chair*

14. ADJOURNMENT: *Chair*

NEXT MEETING:

Wednesday, April 15th, 2026 at 4:00PM at Ludington Library or contact the Board Chair