

# 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—April Alvarado*

**Meeting time and date: 4:00 PM Wednesday, April 15th, 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. March 25th, 2026 – Regular meeting.
6. TREASURER'S REPORT: *Treasurer*
  - a. March Finance Report.
7. Payment of Claims: *Director*
8. LIBRARIAN'S REPORT: *Librarians*
  - a. Librarians' report – *Librarians*
  - b. Director's report – *Smith*.
9. COMMITTEE REPORTS:
  - a.
10. OLD BUSINESS:
  - a. Naming Policy DRAFT – (Approve policy)
  - b. Survey questions – (Approve questions)
  - c. 457 Policy – (Approve policy)

11. NEW BUSINESS:

- a. FOIA Policy – (Presentation)
  - b. Spendable amount from Community Foundation – (Approve disbursement from Community Foundation – Roll call vote)
12. ADDITIONAL EXPRESSIONS FROM THE PUBLIC: *Chair*  
(Three minutes maximum per person)
13. EXECUTIVE SESSION: *Chair*
14. ADJOURNMENT: *Chair*

**NEXT MEETING:**

Wednesday, May 20th, 2026 at 4:00PM at Scottville Library or contact the Board Chair