

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, August 19th, 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. June 17th, 2026 – Regular meeting.
6. TREASURER'S REPORT: *Treasurer*
 - a. June Finance Report.
 - b. July 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. Update to Meeting Room Policy (approval).
 - b. MERS 457 Plan (approval).

11. NEW BUSINESS:

- a. SHCU check (approval – roll call).
12. ADDITIONAL EXPRESSIONS FROM THE PUBLIC: *Chair*
(Three minutes maximum per person)
13. EXECUTIVE SESSION: *Chair*
14. ADJOURNMENT: *Chair*

NEXT MEETING:

Wednesday, September 16th, 2026 at 4:00PM at Ludington Library or contact the Board Chair