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, November 18th, 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. October 21st, 2026 – Budget Hearing.

   b. October 21st, 2026 -- Regular meeting.

6. TREASURER'S REPORT: *Treasurer*

   a. October 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. MERS contributions, DC, 457.

11. NEW BUSINESS:

    a. Public Act 152 section 4 resolution (Roll Call).
    b. FY2026 Budget Amendment (Roll Call).
    c. Letter of Trespass appeal.

12. ADDITIONAL EXPRESSIONS FROM THE PUBLIC: *Chair*

    (Three minutes maximum per person)

13. EXECUTIVE SESSION: *Chair*

14. ADJOURNMENT: *Chair*

NEXT MEETING:
Wednesday, December 16th, 2026 at 4:00PM at the Scottville Library or contact the Board Chair