

**Mason County District Library
Board of Trustees Minutes
Special Meeting
May 21st, 2024
1:00 p.m.
Lakeshore Resource Network**

Call to Order: Thompson called the regular meeting to order at 1:03 p.m. and read the Mission Statement.

Attendance: Board members present: April Alvarado, Séan Henne, Susan Johnson, Laura Thompson, Natalie Grochowski; also present: Director Eric Smith, Head of Youth Services , Lynne Russell, United Way of Mason County.

Agenda: Henne moved to approve the agenda with one amendment, Johnson seconded. Approved.

Public Comment/Correspondence: None.

New Business: Strategic Planning Session--*Russell*

Additional Expressions from the Public: None.

Executive Session: None needed.

Adjournment: Henne moved, Johnson seconded to adjourn. Approved. Chair adjourned the meeting at 4:25 p.m.