

Mary Johnston Memorial Library
114 N. Court St., Standish, MI
June 11, 2026
4:30 P.M.

MISSION

The Iosco-Arenac District Library system is committed to providing welcoming spaces that meet the diverse needs of our communities by offering quiet areas for reflection and exploration, opportunities for connection, and resources for technology, research, and creativity. As we aim to support everyone in their pursuit of knowledge and lifelong learning, we also prioritize our employees' growth by investing in their development to foster a positive work environment. This approach creates vibrant community hubs that encourage growth and connection for all.

Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Public Participation and Reports from the Friends Groups**
- 4. Board Comments**
- 5. Approval of the Minutes from the May 21, 2026, Board Meeting**
- 6. Treasurer's Report**
- 7. Ratification of Bills**
- 8. Director's Report**
Statistics and Reports - JoAnn Edwards
- 9. Old Business**
 - A. Polaris, Merit, USF, and MeLCat updates
 - B. Reports of Committees
 - C. Approval of the Audit
 - D. Approval of the Revised Board of Trustees Bylaws
 - E. Plainfield Update
- 10. New Business**
 - A. Acceptance of Board Member Resignation
 - B. Policy 2.10 Lending Periods and Renewals
 - C. Policy 2.11 Lost and Damaged Items Adjustment Approval
 - D. Hoopla Circulation Reduction Recommendation
 - E. Programming Grants (if any)
- 11. Items for Next Agenda**
 - A. Programming Grants (if any)
- 12. Adjournment**

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A quorum of **five** is needed to conduct business.

If you cannot attend or need directions, please call Kari or JoAnn at 989-362-2651.

PLEASE BRING YOUR CALENDARS/PLANNERS.

REMINDER-The next meeting is scheduled for

Thursday, July 9, 2026, at 4:30 at the East Tawas Library.