CALL TO ORDER:

ROLL CALL:

Amanda Renius County (Marathon Township) 12/31/2024
Gary Phillips County (Deerfield Township) 12/31/2023
Kelly Nolan Lapeer Township 12/31/2024
Amanda Sandusky County (Oregon Township) 12/31/2023
Perry Valle County (Metamora Township) 12/31/2025
Dr. Neena Sharma Schons Mayfield Township 12/31/2025
Jacquie Wilson City of Lapeer 12/31/2022

Quorum is 4. There are _____ Board members present.

PUBLIC COMMENTS:

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

CONSENT AGENDA—Requires Action

1. Approval of minutes of the March 17, 2022 Regular Meeting
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report

BOARD REPORTS:

Treasurer—Bills to be paid – Requires Action

Committee Reports:

1. Finance
2. Personnel
3. Advocacy—none will meet in May

LAPEER COUNTY REPORT:
UNFINISHED BUSINESS:
1. Millage Discussion as Necessary—No Action Required

NEW BUSINESS:
1. Check Out a Storybook Form—No Action Required
2. Sponsor a Storybook Form—No Action Required

STAFF REPORTS:

- Assistant Director for Technical Services
- Director

COMMUNICATIONS:

- LDL County Press article (forwarded by email)
- Kids’ Programs April and May 2022
- Part 1 of Life of the Book video (played at meeting)

FRIENDS REPORT (Quarterly 3-6-9-12):

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

Regular Board Meeting
May 19, 2022
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library