

Lapeer District Library Policy and Bylaws Ad Hoc Committee Minutes

Date and Time

The ad hoc committee convened on August 21, 2025, at 4:00 PM.

Location

Lapeer District Library deAngeli Branch
921 West Nepessing St. Lapeer, MI 48446
deAngeli Meeting Room

Attendees

- Peggy Brotzke
- John Deangelis
- William Hamilton
- Carol Brown
- Kelly Bales

Discussion / Summary

Meeting began at 4:00

- John Deangelis distributed copies of the Lapeer District Library Agreement.
- Committee members looked over the document while waiting for all committee members to be present.
- All members were present at approximately 4:10 PM.

Peggy Brotzke read the following.

Lapeer District Library Policy and Bylaw Ad hoc Committee

The committee will review current Library Bylaws and policies.

This committee serves as an advisory committee only.

Any recommendations for changes, additions or deletions to the current policies and bylaws, by this committee, will be brought first to the LDL corporate council for legal review and then to the full board.

This Ad hoc committee does not have decision making authority and will function as an advisory committee only.

- Chairperson, Peggy Brotzke, gave a brief recap of the last committee meeting.
- Committee members discussed and reviewed all Articles of the Bylaws.
- Kelly Bales was designated to type up the Bylaws for submission to Corporate Council.
- Chairperson Peggy Brotzke ended the meeting at approximately 5:12 PM.

Next Meeting

August 25, 2025 @ 3:00 PM Location: Lapeer District Library deAngeli branch.