Without a quorum, meeting was cancelled. mam

The Lapeer District Library will be the community’s destination for resources, education, technology and connections.

Lapeer District Library
Regular Meeting of July 19, 2018
Metamora Branch Library
Agenda

CALL TO ORDER:

ROLL CALL:

vacant City of Lapeer 12/31/2018
Charlotte Babb County (Burnside Township) 12/31/2020
Kim Hill County (Hadley Township) 12/31/2019 Excused
Gary Phillips County (Deerfield Township) 12/31/2019 Excused
Karen Rykhus Lapeer Township 12/31/2020
Perry Valle County (Metamora Township) 12/31/2021
Jan Watz Mayfield Township 12/31/2021 Excused

Quorum is 4. There are _____ Board members present.

PUBLIC COMMENTS:

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

CONSENT AGENDA:

1. Approval of minutes of June 21, 2018 Regular Meeting and Special Meeting of July 5, 2018
2. Financial Reports

BOARD REPORTS:

Treasurer—Bills to be paid – Requires Action

Committee Reports:

1. Finance
2. Facilities (meeting as needed)
3. Advocacy
4. Personnel

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

1. Discussion of acceptable use policy
2. Discussion of board candidates from City of Lapeer

NEW BUSINESS:

1. MERS 2018 Retirement Conference

STAFF REPORTS:

- Assistant Director for Technical Services
- Director's Report

COMMUNICATIONS:

1. Lapeer Area Chamber of Commerce Business Connections, (via e-mail)
2. 

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Special Meeting: Metamora Branch Library
August 2, 2018
5:30 pm

Next Meeting: Metamora Branch Library
August 16, 2018
Finance Committee 5:00 p.m.
Full Board 5:30 p.m.