

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.**