

Lapeer District Library Policy and Bylaws Ad Hoc Committee Minutes

Date and Time

The ad hoc committee convened on July 28, 2025 at 3:30 PM.

Location

Lapeer District Library deAngeli Branch

921 West Nepessing St. Lapeer, MI 48446

deAngeli Meeting Room

Attendees

- Peggy Brotzke
- Carol Brown
- Kelly Bales

Discussion Summary

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.

- Meeting began at approximately 3:45 PM
- Kelly Bales stated LDL website does not have the most current bylaws posted.
 - Missing revision dates
- The committee reviewed and discussed Bylaws Articles I, II and III.
- Discussed next meeting date. The committee will try to coordinate schedules to have a consistent meeting day, time and location.
- Chairperson Peggy Brotzke ended the meeting at approximately 4:45 PM.

Next Meeting

TBD