Empowering our communities through resources, education, technology and connections.

Lapeer District Library
Regular Meeting of August 18th, 2022
4018 Oak Street Metamora, MI 48455

Agenda

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 July 21, 2022 Regular Meeting
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report
5. Metamora open for sale on August 27, 2022

BOARD REPORTS:

Treasurer—Bills to be paid – Requires Action

Committee Reports:

1. Finance
2. Personnel
3. Advocacy-none will meet in September

LAPEER COUNTY REPORT:
UNFINISHED BUSINESS:
   1. Millage Discussion/Observations—**No Action Required**

NEW BUSINESS:
   1. Review and approve Staff travel and training policy and forms introduction—**Action Required**

STAFF REPORTS:
   • Assistant Director for Technical Services
   • Director

COMMUNICATIONS:

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

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

   Next Meeting:

   Regular Board Meeting
   September 15, 2022
   Finance 4:30 p.m.
   Full Board 5:30 p.m.
   DeAngeli Library