

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 (MarathonTownship)	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
Jacque 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**