

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

**Lapeer District Library
Regular Meeting of July 17, 2025
425 County Center St
Lapeer, MI 48446**

Agenda

CALL TO ORDER:

ROLL CALL:

Bonnie Lawrence	County	12/31/2028
Kari Kohlman	County (Deerfield Township)	12/31/2027
Peggy Brotzke	Lapeer Township	12/31/2028
John DeAngelis	County (Metamora Township)	12/31/2027
Perry Valle	County (Metamora Township)	12/31/2025
Carol Brown	Mayfield Township	12/31/2025
William Marquardt	City of Lapeer	12/31/2026

Quorum is 4. There are _____ Board members present.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

CONSENT AGENDA—Requires Action

1. Approval of the minutes of the June 19 Regular Meeting
2. Financial Reports
3. Assistant Director Report
4. Facilities Report

PUBLIC COMMENTS:

Speakers are allowed 3 minutes to address the Board

BOARD REPORTS:

Treasurer- Bills to be paid– **Requires Action**

Committee Reports:

1. Finance
2. Policies and Bylaws (Ad hoc)
3. Ad hoc- Director Search (Ad hoc)

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

- Proposed amendments to Bylaws regarding pledge of allegiance & prayer- **Action Required**
- Proposed amendments to the Bylaws Article IV, section 4 Agenda, 5 Board action Article IX, Section 1, **Action Required**
- Change of meeting day/time/location

NEW BUSINESS:

- Permission request for July 27 Columbiaville Branch outreach

STAFF REPORTS:

- Director *None*
- Assistant Director for Technical Services

COMMUNICATIONS:

- June Statistics

FRIENDS REPORT (Quarterly 3-6-9-12): None

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

Speakers are allowed 3 minutes to address the Board

ADJOURNMENT:

**Next Meeting:
Regular Board Meeting
September 18, 2025
Finance 4:30 p.m.
Full Board 5:30 p.m.
Lapeer Center Building**