

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

**Lapeer District Library
Regular Meeting of July 21, 2022
921 West Nepessing St. Lapeer, MI 48446**

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 June 16, 2022 Regular Meeting
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report

BOARD REPORTS:

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

Committee Reports:

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

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

1. Millage Discussion as Necessary—**No Action Required**

NEW BUSINESS:

1. Budget Amendment 100,000 from Other (contingency) line to personnel (fringe benefits) line for purposes of MERS supplemental payment--**Action Required**
2. Staff travel and training policy and forms introduction—**No Action Required**

STAFF REPORTS:

- Assistant Director for Technical Services
- Director

COMMUNICATIONS:

- Trustee Training Opportunities from Library of Michigan (sent by email)
- 2023 MERS computation percentage 27.40% down from 28.34%

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

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

**Regular Board Meeting
August 18, 2022
Finance 4:30 p.m.
Full Board 5:30 p.m.
Metamora Library**