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 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