

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

**Lapeer District Library  
Regular Meeting of March 21<sup>st</sup>, 2024  
921 West Nepessing St. Lapeer, MI 48446**

**Agenda**

**CALL TO ORDER:**

**ROLL CALL:**

Amanda Renius	County (MarathonTownship)	12/31/2024
Kari Kohlman	County (Deerfield Township)	12/31/2027
Kelly Nolan	Lapeer Township	12/31/2024
John DeAngelis	County (Metamora Township)	12/31/2027
Perry Valle	County (Metamora Township)	12/31/2025
Dr. Neena Sharma Schons	Mayfield Township	12/31/2025
William Marquardt	City of Lapeer	12/31/2026

Quorum is 4. There are \_\_\_\_\_ Board members present.

**PUBLIC COMMENTS:**

**ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action**

**CONSENT AGENDA—Requires Action**

1. Approval of the minutes of the February 15<sup>th</sup>, 2024 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

**LAPEER COUNTY REPORT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Formation of Director Search Ad Hoc Committee by Board Chair—**Action Required**

2. Selection of Executive Recruitment Search Firm—**Action Required**

**STAFF REPORTS:**

- Assistant Director for Technical Services
- Director's Report

**COMMUNICATIONS (received by 3/14/2024):**

- Any emails received
- Director resignation letter
- LCCF donation letter acknowledgement
- Reconsideration Form *It's Perfectly Normal*
- Acknowledgement letter for Reconsideration Form *It's Perfectly Normal*
- LDL Director job description

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

**BOARD COMMENTS OR REQUESTS FOR INFORMATION:**

**MMLC REPORT:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

**Next Meeting:  
Regular Board Meeting  
April 18<sup>th</sup>, 2024  
Finance 4:30 p.m.  
Full Board 5:30 p.m.  
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