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
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 March 16th 2023 meeting minutes
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report

BOARD REPORTS:

Treasurer
1. April Bills to be paid—Requires Action
2. May Bills to be paid—Requires Action

Committee Reports:

1. Finance
2. Personnel-none at this time
3. Advocacy-none at this time

LAPEER COUNTY REPORT:
UNFINISHED BUSINESS:

NEW BUSINESS:
1. Materials Reconsideration Request Appeal for *Fred Gets Dressed*—Action Required
2. Materials Reconsideration Request Appeal for *Gender Queer*—Action Required

STAFF REPORTS:
- Assistant Director for Technical Services (April/May 2023)
- Director's Report (April/May 2023)

COMMUNICATIONS:
- Gender Queer reconsideration packet
- Fred Gets Dressed reconsideration packet
- Emails and letters to LDL board regarding support for keeping Gender Queer (45)
- Emails and letters to LDL board regarding support for removing Gender Queer-separate from those filing Reconsideration Forms (2)
- May/June library newsletter

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

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

Regular Board Meeting
June 15th, 2023
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library