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 April 21, 2022 Regular Meeting
2. Approval of minutes of the May 5, 2022 Special Meeting
3. Approval of minutes of the May 9, 2022 Special Meeting
4. Financial Reports
5. Director and Assistant Director Reports
6. Facilities Report

BOARD REPORTS:

Treasurer—Bills to be paid – Requires Action

Committee Reports:

1. Finance
2. Personnel—none will meet in June
3. Advocacy
LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:
  1. Millage Discussion as Necessary—No Action Required

NEW BUSINESS:
  1. Audit Update—No Action Required
  2. OMA Recordings Update—No Action Required
  3. Spring Expo Update—No Action Required

STAFF REPORTS:

• Assistant Director for Technical Services
• Director

COMMUNICATIONS:

• Universal Service Funding Commitment Letter (E-Rate)
• LCCF Endowment Fund 16 Letter and Statement
• LCCF Endowment Fund 8 Letter and Statement

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

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

Regular Board Meeting
June 16, 2022
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library