

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

**Lapeer District Library
Regular Meeting of May 19, 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 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**