

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

**Lapeer District Library  
Regular Meeting of September 15, 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 HEARING / FY2022 BUDGET: approve the millage rate for FY2023 at 0.8653 mills**

**PUBLIC COMMENTS:**

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

**CONSENT AGENDA—Requires Action**

1. Approval of minutes of July 21<sup>st</sup>, 2022 Regular Meeting
2. Financial Reports (August and September 2022)
3. Director and Assistant Director Reports
4. Facilities Report

**BOARD REPORTS:**

Treasurer—Bills to be paid (August and September) – **Requires Action**

Committee Reports:

1. Finance
2. Personnel-No update will meet in October
3. Advocacy—met AS will report in October

**LAPEER COUNTY REPORT:**

**UNFINISHED BUSINESS:**

1. Millage Discussion/Observations—**No Action Required**
2. Staff Training and Travel Policy—**Action Required**

**NEW BUSINESS:**

1. 2022 4029 Form Approval and Signature—**Action Required**
2. Preliminary 2023 Budget documentation—**No Action Required**

**STAFF REPORTS:**

- Assistant Director for Technical Services
- Director's Report

**COMMUNICATIONS:**

- LDL September/October newsletter forwarded by email
- Staff Day agenda
- 2023 Budget Hearing Notice for the county Press

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

**BOARD COMMENTS OR REQUESTS FOR INFORMATION:**

**MMLC REPORT:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

**Next Meeting:**

**Regular Board Meeting  
October 20<sup>th</sup>, 2022  
Finance 4:30 p.m.  
Full Board 5:30 p.m.  
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