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 (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 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 21st, 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 20th, 2022
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library