

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

**Lapeer District Library
Regular Meeting of September 21, 2023
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
Bill Marquardt	City of Lapeer	12/31/2026

Quorum is 4. There are _____ Board members present.

PUBLIC HEARING / FY2024 BUDGET

1. Approve the millage rate for FY2024 at 0.8653 mills—**Action Required**

PUBLIC COMMENTS:

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

CONSENT AGENDA—Requires Action

1. Approval of minutes of July 20, 2023 Regular Meeting
2. Financial Reports (August and September 2023)
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
3. Advocacy—none at this time

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

1. LDL 2022 Audit Presentation and Approval—**Requires Action**

NEW BUSINESS:

1. 2023 4029 Form Approval and Signature—**Requires Action**
2. Preliminary 2024 Budget documentation—**No Action Required**
3. Review of proposed additional Sick Time PTO Policy—**No Action Required**

STAFF REPORTS:

- Assistant Director for Technical Services
- Director's Report

COMMUNICATIONS:

- LDL September/October newsletter forwarded by email
- Staff Day agenda
- 2024 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 19th, 2023
Finance 4:30 p.m.
Full Board 5:30 p.m.
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