# Lapeer District Library Policy and Bylaws Ad Hoc Committee Minutes

### **Date and Time**

The ad hoc committee convened on September 8, 2025, at 4:00 PM.

#### Location

Lapeer District Library deAngeli Branch 921 West Nepessing St. Lapeer, MI 48446 deAngeli Meeting Room

#### **Attendees**

- Peggy Brotzke
- John Deangelis
- William Hamilton
- Kelly Bales
- Carol Brown

# **Discussion / Summary**

Meeting began at 3:03 PM

Peggy Brotzke read the following.

Lapeer District Library Policy and Bylaw Ad hoc Committee

The committee will review current Library Bylaws and policies.

This committee serves as an advisory committee only.

Any recommendations for changes, additions or deletions to the current policies and bylaws, by this committee, will be brought first to the LDL corporate council for legal review and then to the full board.

This Ad hoc committee does not have decision making authority and will function as an advisory committee only.

- Reviewed previous meeting.
- The Committee reviewed and discussed the following from the policy handbook.
  - Volunteer Policy
  - Background Check Policy
  - Photograph and Filming Policy
  - Social Media Policy
  - Computer and Internet Policy
  - Privacy Policy
- Chairperson Peggy Brotzke ended the meeting at approximately 4:45 PM.

## **Next Meeting**

Sept. 17, 2025 @ 4:30 PM Location: Lapeer District Library deAngeli branch.