

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

Lapeer District Library
Regular Meeting of December 17, 2020
Agenda
meet.google.com/hpe-uzjz-tfy
Join by phone
(US) +1 617-675-4444 PIN: 746 147 630 2384#

CALL TO ORDER:

ROLL CALL:

| | | |
|-----------------|-----------------------------|------------|
| Charlotte Babb | County (Burnside Township) | 12/31/2020 |
| Gary Phillips | County (Deerfield Township) | 12/31/2023 |
| Karen Rykhus | Lapeer Township | 12/31/2020 |
| Amanda Sandusky | County (Oregon Township) | 12/31/2023 |
| Perry Valle | County (Metamora Township) | 12/31/2021 |
| Jan Watz | Mayfield Township | 12/31/2021 |
| Jacquie 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 November 19, 2020 Regular Meeting
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report

BOARD REPORTS:

Treasurer—Bills to be paid – **Requires Action**

Committee Reports:

1. Finance

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. 2021 Family Literacy Contract--**Requires Action**
2. Discussion on 2021 Board Committee Assignments (Personnel, Finance, Bookmobile)
3. Update on Board candidates
4. LDL Remote Work Policy—**Requires Action**
5. LDL Covid/PTO Policy—**Requires Action**

STAFF REPORTS:

- Assistant Director for Technical Services
- Director's Report

COMMUNICATIONS:

1. Lapeer Area Chamber of Commerce Business Connections (via e-mail)

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

**Regular Board Meeting
January 21, 2021
Finance Committee 5:00 p.m.
Full Board 5:30 p.m.**