

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

Lapeer District Library
Regular Meeting of November 19, 2020
Tentative Upcoming 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 October 15, 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:

1. Final Budget--**Requires Action**

NEW BUSINESS:

1. 2021 Library Holiday Schedule--**Requires Action**
2. 2021 Board Meeting Schedule--**Requires Action**
3. 2020 Budget surplus prediction and discussion for use
4. Short website demonstration by Yvonne Brown
5. COVID conversation

STAFF REPORTS:

- Assistant Director for Technical Services
- Director's Report

COMMUNICATIONS:

1. Lapeer Area Chamber of Commerce Business Connections (via e-mail)
2. Lapeer Community Foundation Giving Tuesday flyer

BOARD COMMENTS OR REQUESTS FOR INFORMATION:**MMLC REPORT:****PUBLIC COMMENTS:****ADJOURNMENT:****Next Meeting:**

**Regular Board Meeting
December 17, 2020
Finance Committee 5:00 p.m.
Full Board 5:30 p.m.**