

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

**Lapeer District Library
Special Meeting of May 5, 2022
4018 Oak St.
Metamora, MI 48455
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
Jacque Wilson	City of Lapeer	12/31/2022

Quorum is 4. There are _____ Board members present.

PUBLIC COMMENTS:

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

New Business

1. Millage Discussion
 - A. August Filing Deadline and Feasibility Discussion
 - B. August versus November

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

**Regular Board Meeting
May 19, 2022
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library**