

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

**Lapeer District Library  
Special Meeting of May 9, 2022  
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
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**

New Business

1. Resolution on Lapeer District Library Millage Renewal Proposal – **Requires Action**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

**Next Meeting:**

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