

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

Lapeer District Library
Regular Meeting of January 21, 2021
Agenda
meet.google.com/gki-ownr-ybh
Join by phone
(US) +1 617-675-4444 PIN: 567 104 209 6002#

CALL TO ORDER:

ROLL CALL:

Amanda Klug	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)	12/31/2021
Jan Watz	Mayfield Township	12/31/2021
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

CONSENT AGENDA—Requires Action

1. Approval of minutes of December 17, 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. New member introduction

2. Credit Card Approvals--**Requires Action**
3. 2021 Board Officer Elections—**Requires Action**
4. 2021 Board Committee Appointments (Personnel, Finance, Bookmobile)—**Requires Action**
5. Annual by law review

STAFF REPORTS:

- Assistant Director for Technical Services
- Director's Report

COMMUNICATIONS:

1. Lapeer Area Chamber of Commerce Business Connections (via e-mail)
2. Lapeer County Community Foundation Lynne Butler Donation
3. Upcoming Trainings for Director's and Trustees (via email from Shannon White at LOM)

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

**Regular Board Meeting
February 18th, 2021
Finance Committee 5:00 p.m.
Full Board 5:30 p.m.**