

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

**Lapeer District Library
Regular Meeting of January 20, 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	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

CONSENT AGENDA—Requires Action

1. Approval of minutes of the December 16, 2021 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
2. Personnel
3. Advocacy

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

1. Millage Discussion as Necessary

NEW BUSINESS:

1. New member introduction
2. Credit Card Approvals--**Action Required**
3. 2022 Board Officer Elections—**Action Required**
4. 2022 Board Committee Appointments(Personnel, Finance, Advocacy)—**Action Required**
5. Annual by law review

STAFF REPORTS:

- Assistant Director for Technical Services
- Director's Report

COMMUNICATIONS:

- Notice of Rate Change from Foster Swift

FRIENDS REPORT (Quarterly 3-6-9-12):

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

**Regular Board Meeting
February 17, 2022
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library**