CALL TO ORDER:

ROLL CALL:

Amanda Renius
County (Marathon Township)
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

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 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