

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

**Lapeer District Library
Regular Meeting of January 19th, 2023
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
William Marquardt	City of Lapeer	12/31/2026

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 15th , 2022 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:

NEW BUSINESS:

1. New Member Introduction—**No Action Required**
2. 2023 Board Committee Appointments—**Action Required**
3. 2023 Board Officer **Appointments--Action Required**
4. By Law Review—**No Action Required**
5. 2023 Credit Card Approvals—**Action Required**

STAFF REPORTS:

- Assistant Director for Technical Services
- Director's Report

COMMUNICATIONS:

- January/February LDL Newsletter (shared by email)
- City of Lapeer letter confirming W. Marquardt to LDL board appointment

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

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

**Regular Board Meeting
February 16th, 2023
Finance 4:30 p.m.
Full Board 5:30 p.m.
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