Lapeer District Library
Regular Meeting of October 21, 2021
921 West Nepessing St. Lapeer, MI 48446

Agenda

CALL TO ORDER:

ROLL CALL:

Amanda Klug      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)  12/31/2021
Jan Watz         Mayfield Township           12/31/2021
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 September 23, 2021 Regular Meeting
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report
5. Memo regarding Otter Lake 10/30 opening

BOARD REPORTS:

Treasurer—Bills to be paid – Requires Action

Committee Reports:

1. Finance
2. Personnel
3. Advocacy- No update will meet in November

LAPEER COUNTY REPORT:
UNFINISHED BUSINESS:

NEW BUSINESS:
1. Department Head Reports/Strategic Plan—**No Action Needed**
2. Term Reviews/Expiring/Renewals—**No Action Needed**
3. Goal Setting for Director—**No Action Needed**
4. Preliminary Millage Discussion—**No Action Needed**

STAFF REPORTS:

- Assistant Director for Technical Services
- Director's Report

COMMUNICATIONS:

- LCCF donation letter

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

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

Regular Board Meeting
November 18th, 2021
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library