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

Lapeer District Library
Regular Meeting of November 18, 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 the October 21, 2021 Regular Meeting
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report
5. 12/5/2021 Metamora opening for Wassailing Parade

BOARD REPORTS:

Treasurer—Bills to be paid – Requires Action

Committee Reports:

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

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:
1. Millage Discussion as Necessary

NEW BUSINESS:
1. 2022 LDL Board Meeting Schedule—Action Required
2. 2022 LDL Holiday Schedule—Action Required
3. 2022 LDL Final Budget Approval—Action Required
4. 2022 Family Literacy Contract—Action Required

STAFF REPORTS:

- Assistant Director for Technical Services
- Director's Report

COMMUNICATIONS:

- Trustee Trainings LOM forwarded via email

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

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

Regular Board Meeting
December 16th, 2021
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library