

**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 (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) | 12/31/2021 |
| Jan Watz | Mayfield Township | 12/31/2021 |
| 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 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**