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 Schons  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 October 20th, 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:

1. Final Budget FY 2023—Requires Action
NEW BUSINESS:
   1. Special Events at deAngeli—No Action Needed

STAFF REPORTS:
   • Assistant Director for Technical Services
   • Director’s Report

COMMUNICATIONS:
   • LDL November/December Newsletter (forwarded by 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 15th, 2022
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library