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

Lapeer District Library
Regular Meeting of November 16, 2023
921 West Nepessing St. Lapeer, MI 48446

Agenda

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
Bill 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 October 19, 2023 Regular Meeting
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report

BOARD REPORTS:

Treasurer—November bills to be paid– **Requires Action**

Committee Reports:

1. Finance
2. Personnel
3. Advocacy—none at this time

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:
1. 2024 Budget Summary Approval—**Requires Action**

NEW BUSINESS:
1. 2024 Family Literacy Center Contract for Programs--**Requires Action**
2. 2023 End of Year Budget Adjustments $20,000 from Other to Library Services--**Requires Action**
3. 2023 End of Year Budget Adjustments $15,000 from Other to Personnel--**Requires Action**
4. LDL Strategic Plan Activity Plan Worksheet 2023-2025—**Requires Action**

STAFF REPORTS:
- Assistant Director for Technical Services
- Director's Report

COMMUNICATIONS:
- Request for Reconsideration of Materials Forms (4)
- FOIA request for LDL director's annual salary
- Emails to LDL board
- Acknowledgment of receipt of reconsideration forms

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

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

Regular Board Meeting
December 21, 2023
Finance 4:30 p.m.
Full Board 5:30 p.m.
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