

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

**Lapeer District Library
Regular Meeting of December 21, 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 November 16, 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—none at this time
3. Advocacy—none at this time

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

1. PTO/Sick Policy Revision—**Action Possible**

NEW BUSINESS:

1. Director Evaluation and Employee Contract—**Action Possible**
2. Auditor RFP review and selection—**Action Required**

STAFF REPORTS:

- Assistant Director for Technical Services
- Director's Report

COMMUNICATIONS:

- Director's response to reconsideration form for *Fifty Shades of Grey*
- Director's response to reconsideration form for *Fifty Shades Freed*
- Director's response to reconsideration form for *Fifty Shades Darker* (DVD)
- Director's response to reconsideration form for *Fifty Shades Freed* (DVD)
- Request for Reconsideration of Materials Form for *Uncle Bobby's Wedding*
- Acknowledgment of receipt of reconsideration form for *Uncle Bobby's Wedding*
- Director's response to reconsideration form for *Uncle Bobby's Wedding*
- Emails received through 12/14/2023

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

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

**Regular Board Meeting
January 18, 2024
Finance 4:30 p.m.
Full Board 5:30 p.m.
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