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.
deAngeli Library