CALL TO ORDER:

ROLL CALL:

Amanda Klug  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)  12/31/2021
Jan Watz  Mayfield Township  12/31/2021
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 January 21st, 2021 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. Credit Card Approvals—Requires Action
2. Annual By Law Review/Adoption—Changes Require Action

NEW BUSINESS:
   1. Strategic Plan Review

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

COMMUNICATIONS:
   1. Lapeer Area Chamber of Commerce Business Connections (via email)
   2. Lapeer County Community Foundation Giving Tuesday letter for LDL
   3. Lapeer County Community Foundation Giving Tuesday letter for deAngeli
   4. February Trustee Times (via email)
   5. 2021 Michigan Trustee Manual

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

Regular Board Meeting
March 18th, 2021
Full Board 5:30 p.m.