

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

Lapeer District Library
Regular Meeting of February 18th, 2021
Agenda
meet.google.com/gki-ownr-ybh
Join by phone
(US) +1 617-675-4444 PIN: 567 104 209 6002#

CALL TO ORDER:

ROLL CALL:

Amanda Klug	County (MarathonTownship)	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
Jacque 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.**