

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

**Lapeer District Library  
Regular Meeting of February 15<sup>th</sup>, 2024  
921 West Nepessing St. Lapeer, MI 48446**

**Agenda**

**CALL TO ORDER:**

**ROLL CALL:**

Amanda Renius	County (MarathonTownship)	12/31/2024
Kari Kohlman	County (Deerfield Township)	12/31/2027
Kelly Nolan	Lapeer Township	12/31/2024
John DeAngelis	County (Metamora Township)	12/31/2027
Perry Valle	County (Metamora Township)	12/31/2025
Dr. Neena Sharma Schons	Mayfield Township	12/31/2025
William 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 January 18<sup>th</sup>, 2024 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-none at this time
3. Advocacy-none at this time

**LAPEER COUNTY REPORT:**

**UNFINISHED BUSINESS:**

1. By Law Review—**Action Possible**

**NEW BUSINESS:**

1. Internet RFP Review and Approval—**Action Required**

**STAFF REPORTS:**

- Assistant Director for Technical Services
- Director's Report

**COMMUNICATIONS (received by 2/8/2024):**

- 2023 Annual Report Graphic
- February March LDL Newsletter
- Any emails received by the LDL board email address
- Audit Engagement Letter from MKG
- LOM Trustee training (forwarded by email)

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

**BOARD COMMENTS OR REQUESTS FOR INFORMATION:**

**MMLC REPORT:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

**Next Meeting:  
Regular Board Meeting  
March 21<sup>st</sup>, 2024  
Finance 4:30 p.m.  
Full Board 5:30 p.m.  
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