CALL TO ORDER:

ROLL CALL:

Amanda Renius  County (Marathon Township)  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 18th, 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 21st, 2024
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library