

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

**Lapeer District Library
Reconvened Meeting of February 16th, 2023 and Regular Meeting of March 16th, 2023
425 County Center St. Lapeer, MI 48446**

Agenda

CALL TO ORDER:

ROLL CALL:

Amanda Renius	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)	12/31/2025
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 19th, 2023 Regular Meeting
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report

BOARD REPORTS:

Treasurer

1. February Bills to be paid– **Requires Action**
2. March Bills to be paid—**Requires Action**

Committee Reports:

1. Finance
2. Personnel
3. Advocacy

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

1. By Law Review and Update—**Action Required**

NEW BUSINESS:

1. Strategic Plan Update—**No Action Required**

STAFF REPORTS:

- Assistant Director for Technical Services (February/March 2023)
- Director's Report (February/March 2023)

COMMUNICATIONS:

- FOIA request from County Prosecutor's Office and LDL Response
- LCCF 4th Quarter donor letter
- Lapeer Spring Expo Application
- March Friends Report
- Request for Reconsideration of Library Materials for *Gender Queer*
- LDL Director's acknowledgement of Reconsideration Form
- March April newsletter (forwarded by email)

FRIENDS REPORT (Quarterly 3-6-9-12): written copy included in communications

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

**Regular Board Meeting
April 20th, 2023
Finance 4:30 p.m.
Full Board 5:30 p.m.
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