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 (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)   12/31/2025
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.
deAngeli Library