CALL TO ORDER:

ROLL CALL:

Amanda Klug       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)      12/31/2021
Jan Watz          Mayfield Township               12/31/2021
Jacquie 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 February 18th 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:
NEW BUSINESS:
1. LDL Holiday Calendar Amendment/Adoption of New Holiday Calendar — Requires Action
2. Library Privacy Act Update
3. MDHHS order update regarding capacity and gatherings (i.e. meetings and programs)

STAFF REPORTS:
- Assistant Director for Technical Services
- Director’s Report

COMMUNICATIONS:
1. Family Literacy Center newsletter (via email)

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

Regular Board Meeting
April 15th, 2021
Full Board 5:30 p.m.