

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

Lapeer District Library
Regular Meeting of March 18th , 2021
Agenda
meet.google.com/gki-ownr-ybh
Join by phone
(US) +1 617-675-4444 PIN: 567 104 209 6002#

CALL TO ORDER:

ROLL CALL:

Amanda Klug	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)	12/31/2021
Jan Watz	Mayfield Township	12/31/2021
Jacque 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.**