

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

**Lapeer District Library
Regular Meeting of March 17, 2022
921 West Nepessing 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 |
| 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 the February 17, 2022 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 will meet in April
3. Advocacy

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

1. Millage Discussion as Necessary

NEW BUSINESS:

1. Permission for Oxford Public Library to borrow items from the deAngeli archives—**Action Required**
2. Strategic Plan Update
3. Spring Expo Volunteers 4/24/2022

STAFF REPORTS:

- Assistant Director for Technical Services
- Director

COMMUNICATIONS:

- LDL March/April newsletter
- Board Invite to Sue Mooi's retirement party held on April 1st 5:30pm at the deAngeli branch

FRIENDS REPORT (Quarterly 3-6-9-12):

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

**Regular Board Meeting
April 21, 2022
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library**