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 (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  
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 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