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

Lapeer District Library
Regular Meeting of May 20th, 2021
921 West Nepessing St. Lapeer MI 48446

Agenda

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 April 15th 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-No update will meet in June
3. Advocacy

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:
NEW BUSINESS:
1. Discussion and Resolution to further reduce or eliminate materials quarantine at LDL—Requires Action
2. Audit Update—No Action Required
3. Minor Purchase Notification of Fascia and Soffit work—No Action Required
4. Resolution to recall all remote LDL workers back to the office starting May 24th, 2021 in accordance with state recommendations—Requires Action

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

COMMUNICATIONS:
- MLA call to action regarding keeping library millage dates forwarded by email
- FLC newsletter forwarded by email

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

Regular Board Meeting
June 17th, 2021
Full Board 5:30 p.m.