

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 (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 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.**