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 May 20th 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. Audit Presentation—No Action Required
2. Fee Policy/Proposal to Drop Processing Fee—Action Required
3. Bereavement Policy Update Introduction—Action Required
4. MERS Valuation—No Action Required

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

COMMUNICATIONS:
- Michigan Library Trustees Training information forwarded by email
- 4028 Millage Reduction Fraction Computation
- Trustee Times forwarded by email
- Summer Library Program packet
- Lapeer County Community Foundation 2020 Fund Statement for deAngeli Branch
- Lapeer County Community Foundation 2020 Fund Statement for LDL

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

Regular Board Meeting
July 15th, 2021
Full Board 5:30 p.m.