

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

**Lapeer District Library
Regular Meeting of June 17th , 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 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.**