

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

**Lapeer District Library
Regular Meeting of June 15, 2023
921 West Nepessing St. Lapeer, MI 48446**

Agenda

CALL TO ORDER:

ROLL CALL:

Amanda Renius	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)	12/31/2025
Dr. Neena Sharma Schons	Mayfield Township	12/31/2025
William Marquardt	City of Lapeer	12/31/2026

Quorum is 4. There are _____ Board members present.

PUBLIC COMMENTS:

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

Approval of CONSENT AGENDA—Requires Action

1. Approval of minutes of the May 18, 2023 Regular Meeting
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report

Approval of May 18, 2023 Closed Session Minutes—Requires Action

BOARD REPORTS:

Treasurer—Bills to be paid – **Requires Action**

Sub Committee Reports:

1. Finance
2. Personnel—none at this time will meet in July or August
3. Advocacy—none at this time will meet in July or August

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Audit Update—**No Action Required**
2. Public Comment Policy Update and Review—**Action Possible**
3. Bulletin Board and Pamphlet Rack Policy—**Action Possible**

STAFF REPORTS:

- Assistant Director for Technical Services
- Director

COMMUNICATIONS:

- 2023 4028 Millage Fraction Computation Worksheet
- Lapeer County Community Foundation 2022 Fund Statement for deAngeli Branch
- Lapeer County Community Foundation 2022 Fund Statement for LDL
- Notification of Board Decision regarding Material's Reconsideration Request appeals
- Emails to library board from community members (emailed)

FRIENDS REPORT (Quarterly 3-6-9-12):

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

**Regular Board Meeting
July 20, 2023
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library**