

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

**Lapeer District Library
Regular Meeting of July 20, 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 June 15, 2023 Regular Meeting
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report

BOARD REPORTS:

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

Sub Committee Reports:

1. Finance
2. Personnel
3. Advocacy

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

1. Public Comment Policy—**Action Required**

2. Outdoor Event Policy—**Action Possible**

NEW BUSINESS:

1. Audit Presentation and Acceptance--**Action Required**
2. Budget Amendment 100,000 from Other (contingency) line to personnel (fringe benefits) line for purposes of MERS supplemental payment--**Action Required**

STAFF REPORTS:

- Assistant Director for Technical Services
- Director

COMMUNICATIONS:

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

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

**Regular Board Meeting
September 21, 2023
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library**