

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

**Lapeer District Library  
Regular Meeting of August 19<sup>th</sup>, 2021  
4018 Oak Street Metamora, MI 48455**

**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 July 15<sup>th</sup> 2021 Regular Meeting
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report
5. Metamora opening August 28<sup>th</sup>

**BOARD REPORTS:**

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

Committee Reports:

1. Finance
2. Personnel
3. Advocacy-No update will meet in September

**LAPEER COUNTY REPORT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. New Uniform Chart of Accounts—**Action Required**
2. Collection Development Policy Library of Things—**No Action Needed**
3. Amend 2021 Holiday Schedule—**Action Required**

**STAFF REPORTS:**

- Assistant Director for Technical Services
- Director's Report

**COMMUNICATIONS:**

- LCCF Donation Letter
- August Trustee Times forwarded by email

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

**BOARD COMMENTS OR REQUESTS FOR INFORMATION:**

**MMLC REPORT:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

**Next Meeting:**

**Regular Board Meeting  
September 23<sup>rd</sup>, 2021  
Finance 4:30 p.m.  
Full Board 5:30 p.m.  
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