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

Lapeer District Library
Regular Meeting of August 19th, 2021
4018 Oak Street Metamora, MI 48455

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

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 23rd, 2021
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library