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 HEARING / FY2022 BUDGET: approve the millage rate for FY2022 at 0.8748 mills

PUBLIC COMMENTS:

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

CONSENT AGENDA—Requires Action

1. Approval of minutes of August 19th 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 October
3. Advocacy

LAPEER COUNTY REPORT:
UNFINISHED BUSINESS:

NEW BUSINESS:
1. 2021 4029 Form Approval and Signature—Action Required
2. Preliminary 2022 Budget documentation—No Action Needed
3. Staff Day Update/ Board Invitation/ Request for Information

STAFF REPORTS:
- Assistant Director for Technical Services
- Director's Report

COMMUNICATIONS:
- LDL September/October newsletter forwarded by email
- Friends of Michigan Libraries conference invite 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
October 21st, 2021
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library