

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

**Lapeer District Library
Regular Meeting of September 23, 2021
921 West Nepessing St. Lapeer, MI 48446**

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
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:

1. Collection Development Policy Library of Things—**Action Needed**

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**