

**Lapeer District Library
Regular Meeting of February 15, 2018
Marguerite deAngeli Branch Library
Agenda**

CALL TO ORDER:

ROLL CALL:

| | | | |
|----------------|-----------------------------|------------|---------|
| Glenn Alverson | City of Lapeer | 12/31/2018 | |
| Charlotte Babb | County (Burnside Township) | 12/31/2020 | |
| Kim Hill | County (Hadley Township) | 12/31/2019 | |
| Gary Phillips | County (Deerfield Township) | 12/31/2019 | |
| Karen Rykhus | Lapeer Township | 12/31/2020 | Excused |
| Perry Valle | County (Metamora Township) | 12/31/2021 | |
| Jan Watz | Mayfield Township | 12/31/2021 | Excused |

Quorum is 4. There are _____ Board members present.

PUBLIC COMMENTS:

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

MINUTES – Requires Action

Approval of minutes of January 18, 2018 Regular Meeting and February 1, 2018 Special Meetings. Amendment to minutes of December 21, 2017; names of officers not listed after election results. Approval needed.

BOARD REPORTS:

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

Committee Reports:

1. Finance
2. Facilities (meeting as needed)
3. Advocacy
4. Personnel

Special meeting reports:

1. bond work/committee

2. community input/involvement
3. building committee

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

1. Presentation of branding project by Emily Caswell
2. By-laws—**Requires Action**
3. Patron behavior policy

NEW BUSINESS:

1. Strategic plan – six month review
2. Half-day half-way staff day—**Requires Action**

STAFF REPORTS:

- Assistant Director for Technical Services
- Director's Report

COMMUNICATIONS:

1. Lapeer Area Chamber of Commerce Business Connections, (via e-mail)
2. Year-end financials for the Victor E. Miller Trust

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

**Special Meeting:
Metamora Branch Library
March 1, 2018
4:30 pm**

**Next Meeting:
Marguerite deAngeli Library
March 15, 2018
Finance Committee 1:30 p.m.
Full Board 2 p.m.**