

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

**Lapeer District Library  
Special Meeting of March 12, 2020  
Metamora Branch Library  
Agenda**

**CALL TO ORDER:**

**ROLL CALL:**

Charlotte Babb	County (Burnside Township)	12/31/2020
Gary Phillips	County (Deerfield Township)	12/31/2023
Karen Rykhus	Lapeer Township	12/31/2020
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**

**LAPEER COUNTY REPORT:**

**UNFINISHED BUSINESS:**

1. Director search – review candidates for interviews

**COMMUNICATIONS:**

1. Lapeer Area Chamber of Commerce Business Connections (via e-mail)

**BOARD COMMENTS OR REQUESTS FOR INFORMATION:**

**MMLC REPORT:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

**Next Meetings:**

**Marguerite deAngeli Branch Library  
March 19, 2020  
Finance Committee 5:00 p.m.  
Full Board 5:30 p.m.**