

**Lapeer District Library
Special Meeting of August 3, 2016
4:30 pm
Marguerite deAngeli Branch Library
Agenda**

CALL TO ORDER:

ROLL CALL:

Glenn Alverson	City of Lapeer	12/31/2018
Charlotte Babb	County (Burnside Township)	12/31/2016
Gary Phillips	County (Deerfield Township)	12/31/2019
Karen Rykhus	Lapeer Township	12/31/2016
Perry Valle	County (Metamora Township)	12/31/2017
Jan Watz	Mayfield Township	12/31/2017
Pat Wright	County (Elba Township)	12/31/2019

Quorum is 4. There are _____ Board members present.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

PUBLIC COMMENTS:

UNFINISHED BUSINESS:

1. Building project
 - a. survey
 - b. costs of sites
 - c. site selection
 - d. specific program spaces and how they will work within the new facility

NEW BUSINESS:

PUBLIC COMMENTS:

ADJOURNMENT:

**Next Regular Meeting:
Metamora Branch Library
August 18, 2016
Finance Committee 1 p.m.
Full Board 2 p.m.**

**Next Special Meeting:
Metamora Branch Library
September 1, 2016
4:30 pm**