

The Lapeer District Library serves as a community resource, gathering place and educational hub.

**Lapeer District Library  
Special Meeting of December 6, 2018  
5:30 p.m.  
Metamora Branch Library  
Agenda**

**CALL TO ORDER:**

**ROLL CALL:**

Jacque Wilson	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
Perry Valle	County (Metamora Township)	12/31/2021
Jan Watz	Mayfield Township	12/31/2021

Quorum is 4. There are \_\_\_\_\_ Board members present.

**ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action**

**PUBLIC COMMENTS:**

**UNFINISHED BUSINESS:**

1. Building project and campaign
2. Calendar for special meetings

**NEW BUSINESS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

**Next Regular Meeting:  
Metamora Branch Library  
December 20, 2018  
Finance Committee 5:00 pm  
Full Board 5:30 pm**

**Next Special Meeting:  
Metamora Branch Library  
January 3, 2019  
5:30 pm**