

The Lapeer District Library will be the community's destination for resources, education, technology and connections.

**Lapeer District Library  
Regular Meeting of May 17, 2018  
Marguerite deAngeli Branch Library  
Agenda**

**CALL TO ORDER:**

**ROLL CALL:**

vacant	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.

**PUBLIC COMMENTS:**

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

**CONSENT AGENDA:**

1. Approval of minutes of April 19, 2018 Regular Meeting and May 3, 2018 Special Meetings.
2. Financial Reports

**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/community involvement
2. sign for property

**LAPEER COUNTY REPORT:**

**UNFINISHED BUSINESS:**

1. Burnside Township status

**NEW BUSINESS:**

1. Meeting times
2. Audit presentation by King&King
3. Review of acceptable use policy

**STAFF REPORTS:**

- Assistant Director for Technical Services
- Director's Report

**COMMUNICATIONS:**

1. Lapeer Area Chamber of Commerce Business Connections, (via e-mail)
2. Lapeer Area Chamber of Commerce solicitation for sponsorship for fireworks
3. Lapeer Area Chamber of Commerce evaluation of Spring Expo

**BOARD COMMENTS OR REQUESTS FOR INFORMATION:**

**MMLC REPORT:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

**Special Meeting:  
Metamora Branch Library  
June 7, 2018  
4:30 pm**

**Next Meeting:  
Marguerite deAngeli Library  
June 21, 2018  
Finance Committee 1:30 p.m.  
Full Board 2 p.m.**