

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

**Lapeer District Library  
Regular Meeting of November 15, 2018  
Metamora Branch Library  
Agenda**

**CALL TO ORDER:**

**ROLL CALL:**

Jacquie 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.

**PUBLIC COMMENTS:**

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

**CONSENT AGENDA:**

1. Approval of minutes of October 11, 2018 Regular Meeting and October 6, 2018 and November 1, 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 <http://lapnew.lapeercountyweb.org/images/Admin/meetingsch2018.pdf>
4. Personnel

**LAPEER COUNTY REPORT:**

**UNFINISHED BUSINESS:**

1. Reappoint Jacquie Wilson for city rep
2. Final FY2019 budget approval—**Requires Action**
3. Fine free policy

**NEW BUSINESS:**

1. Holiday schedule for 2019—**Requires Action**
2. Family Literacy Center contract FY2019—**Requires Action**
3. By-law review from Michigan Trustee Manual

**STAFF REPORTS:**

- Assistant Director for Technical Services
- Director's Report

**COMMUNICATIONS:**

1. Lapeer Area Chamber of Commerce Business Connections, (via e-mail)
2. Lapeer County Community Foundation #Giving Tuesday
3. Lapeer Area Chamber of Commerce request for donation for Christmas decorations
4. *The Voice of America's Libraries* from United for Libraries

**BOARD COMMENTS OR REQUESTS FOR INFORMATION:**

**MMLC REPORT:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

**Next Meetings:  
Special Meeting  
Metamora Branch Library  
December 6, 2018  
5:30 p.m.**

**Metamora Branch Library  
November 15, 2018  
Finance Committee 5:00 p.m.  
Full Board 5:30 p.m.**