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

Lapeer District Library
Special Meeting of June 7, 2018
5:30 pm
Metamora Branch Library
Minutes

CALL TO ORDER:

ROLL CALL: Meeting was not called to order without the quorum. Members were dismissed after Ms. Malcolm called their attention to certain items in their board packets.

vacant City of Lapeer 12/31/2018
Charlotte Babb County (Burnside Township) 12/31/2020 Excused
Kim Hill County (Hadley Township) 12/31/2019 Present
Gary Phillips County (Deerfield Township) 12/31/2019 Excused
Karen Rykhus Lapeer Township 12/31/2020 Present
Perry Valle County (Metamora Township) 12/31/2021 Excused
Jan Watz Mayfield Township 12/31/2021 Present

Quorum is 4. There are ___3___ Board members present.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

PUBLIC COMMENTS:

UNFINISHED BUSINESS:

1. Building project

   a. bond work/community involvement

   b. key topics from last meeting

      1. Examine policy on naming rooms and monetary amounts needed to name a room
      2. Explore getting pledges

NEW BUSINESS:

PUBLIC COMMENTS:

ADJOURNMENT:
Next Regular Meeting:
Metamora Branch Library
June 21, 2018
Finance Committee 5:00 pm
Full Board 5:30 pm

Next Special Meeting:
Metamora Branch Library
July 5, 2018
5:30 pm