

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

**Lapeer District Library  
Special Meeting of May 3, 2018  
4:30 pm  
Metamora 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.

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

**PUBLIC COMMENTS:**

**UNFINISHED BUSINESS:**

1. Building project
  - a. bond work/community involvement
  - b. building committee
  - c. 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:  
Marguerite deAngeli Branch Library  
May 17, 2018  
Finance Committee 1:30 pm  
Full Board 2 pm**

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

DRAFT