

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

**Lapeer District Library
Regular Meeting of January 17, 2019
Marguerite deAngeli Branch Library
Agenda**

CALL TO ORDER:

ROLL CALL:

Jacquie Wilson	City of Lapeer	12/31/2022	
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	Excused
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 December 20, 2018 Regular Meeting
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

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

1. Building discussion—date for ballot proposal and fund-raising
2. By-law review
3. Delivery of consent agenda and financials

NEW BUSINESS:

1. Election of officers – **Requires Action**
2. Committee assignments – **Requires Action**
3. Credit card approvals for 2019 – **Requires Action**
4. Credit card policy—begin review
5. Library cards for middle and high school students

STAFF REPORTS:

- Assistant Director for Technical Services
- Director's Report

COMMUNICATIONS:

1. Lapeer Area Chamber of Commerce Business Connections, (via e-mail)
2. Village of Columbiaville Winter Newsletter (sent via e-mail)

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

**Next Meeting:
Marguerite deAngeli Branch Library
February 21, 2019
Finance Committee 5:00 p.m.
Full Board 5:30 p.m.**