

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

**Lapeer District Library
Regular Meeting of March 21, 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
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 February 21, 2018 Regular Meeting
2. Director and assistant director reports
3. 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. By-law review
2. Financial policies discussion
3. Spring Expo details
4. Special meeting with Shirley Bruursema

NEW BUSINESS:

1. Website redesign

STAFF REPORTS:

- Assistant Director for Technical Services
- Director's Report

COMMUNICATIONS:

1. Lapeer Area Chamber of Commerce Business Connections, (via e-mail)
2. Columbiaville Days request for donation

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

**Next Meeting:
Marguerite deAngeli Branch Library
April 18, 2019
Finance Committee 5:00 p.m.
Full Board 5:30 p.m.**