

Empowering our communities through resources, education, technology and connections.

**Lapeer District Library
Regular Meeting of June 20, 2024
921 West Nepessing St. Lapeer, MI 48446**

Agenda

CALL TO ORDER:

ROLL CALL:

Amanda Renius	County (MarathonTownship)	12/31/2024
Kari Kohlman	County (Deerfield Township)	12/31/2027
Kelly Nolan	Lapeer Township	12/31/2024
John DeAngelis	County (Metamora Township)	12/31/2027
Perry Valle	County (Metamora Township)	12/31/2025
Dr. Neena Sharma Schons	Mayfield Township	12/31/2025
William Marquardt	City of Lapeer	12/31/2026

Quorum is 4. There are _____ Board members present.

PUBLIC COMMENTS:

AUDIT PRESENTATION AND ACCEPTANCE—Requires Action

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

CONSENT AGENDA—Requires Action

1. Approval of the minutes of the May 23, 2024 Regular Meeting
2. Approval of the minutes of the June 1, 2024 Special Meeting
3. Financial Reports
4. Permission request for Sunday, July 28, 2024 Columbiaville Branch outreach
5. Director and Assistant Director Reports
6. Facilities Report

BOARD REPORTS:

Treasurer—Bills to be paid— **Requires Action**

Committee Reports:

1. Finance

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. New Director Contract -- **Requires Action**

STAFF REPORTS:

- Director *none*
- Assistant Director for Technical Services

COMMUNICATIONS:

- MMLC FY 2024-2025 Proposed Budget

FRIENDS REPORT (Quarterly 3-6-9-12):

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

**Next Meeting:
Regular Board Meeting
July 18, 2024
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library**