

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

**Lapeer District Library  
Special meeting of June 27, 2024 5:00PM  
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.

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

**NEW DIRECTOR CONTRACT: Requires action**

**BOARD COMMENTS OR REQUESTS FOR INFORMATION:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

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