

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

**Lapeer District Library
Regular Meeting of July 18, 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:

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

CONSENT AGENDA—Requires Action

1. Approval of the minutes of the June 20, 2024 Regular Meeting
2. Approval of the minutes of the June 27, 2024 Special Meeting
3. Financial Reports
4. MS Society use of Otter Lake Branch parking lot August 24-25, 2024
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:

STAFF REPORTS:

- Director
- Assistant Director for Technical Services

COMMUNICATIONS:

- L_4028 Lapeer County 2024 Millage Reduction Fraction Computation
- Library of Michigan webinar: Public Funds and Finance for Library Trustees

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

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

**Next Meeting:
Regular Board Meeting
September 19, 2024
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library**