

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

**Lapeer District Library  
Regular Meeting of November 21, 2024  
921 West Nepessing St. Lapeer, MI 48446**

**Agenda**

**CALL TO ORDER:**

**ROLL CALL:**

|                         |                             |            |
|-------------------------|-----------------------------|------------|
| Amanda Renius           | County (Marathon Township)  | 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:**

Speakers are allowed 3 minutes to address the Board

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

**CONSENT AGENDA—Requires Action**

1. Approval of the minutes of the October 24, 2024 Regular Meeting
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report

**BOARD REPORTS:**

Treasurer—November bills to be paid– **Requires Action**

Committee Reports:

1. Finance

**LAPEER COUNTY REPORT:**

**UNFINISHED BUSINESS:**

1. 2025 Budget Summary Approval **-Action Required**

**NEW BUSINESS**

1. 2025 Family Literacy Contract for Programs **-Action Required**
2. Permission to open Columbiaville Branch December 1, 2024 from 12 pm to 4 pm for the Columbiaville Community Christmas – **Action Required**

**STAFF REPORTS:**

- Director
- Assistant Director for Technical Services

**COMMUNICATIONS:**

- 2025 Budget Summary
- FLC Contract Draft
- Columbiaville Newsgram
- Library Newsletter
- HB 6034/6035

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

**BOARD COMMENTS OR REQUESTS FOR INFORMATION:**

**MMLC REPORT:**

**PUBLIC COMMENTS:**

Speakers are allowed 3 minutes to address the Board

**ADJOURNMENT:**

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