

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

**Lapeer District Library
Regular Meeting of April 17, 2025
425 County Center St
Lapeer, MI 48446**

Agenda

CALL TO ORDER:

ROLL CALL:

Vacant	County	12/31/2024
Kari Kohlman	County (Deerfield Township)	12/31/2027
Peggy Brotzke	Lapeer Township	12/31/2028
John DeAngelis	County (Metamora Township)	12/31/2027
Perry Valle	County (Metamora Township)	12/31/2025
Carol Brown	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

CONSENT AGENDA—Requires Action

1. Approval of the minutes of the March 20, 2024 Regular Meeting
2. Financial Reports
3. Assistant Director Report
4. Facilities Report

PUBLIC COMMENTS:

Speakers are allowed 3 minutes to address the Board

BOARD REPORTS:

Treasurer- Bills to be paid– **Requires Action**

Committee Reports:

1. Finance

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

- Change public comment policy, F – **Action Required**

STAFF REPORTS:

- Assistant Director for Technical Services

COMMUNICATIONS:

- March Statistics

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
May 15, 2025
Finance 4:30 p.m.
Full Board 5:30 p.m.
Marguerite deAngeli Branch Library**