

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

**Lapeer District Library
Regular Meeting of May 23, 2024
425 County Center 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 March 21st, 2024 Regular Meeting
2. Financial Reports
3. Permission request for 4th of July Hadley Branch outreach
4. Director and Assistant Director Reports
5. Facilities Report

BOARD REPORTS:

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

Committee Reports:

1. Finance

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

1. Director Search Update—**No Action Required**

NEW BUSINESS:

1. Materials Reconsideration Request Appeal *It's Perfectly Normal* --**Action Required**

STAFF REPORTS:

- Director *none*
- Assistant Director for Technical Services

COMMUNICATIONS (received by 4/5/2024):

- Director response to reconsideration form for *It's Perfectly Normal*

COMMUNICATIONS (received by 5/9/2024):

- MMLC Director's Report February/March 2024
- LCCF 2023 Endowment Fund Statements
- Materials Reconsideration Request Appeal Letter for *It's Perfectly Normal*
- Michigan Library Association invitation to May 16 webinar *Understanding and Communicating About Millages* (sent via email)

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

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

**Next Meeting:
Regular Board Meeting
June 20, 2024
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library**