

The Lapeer District Library serves as a community resource, gathering place and educational hub.

**Lapeer District Library
Special Meeting of May 3, 2018
4:30 pm
Metamora Branch Library
Agenda**

CALL TO ORDER:

ROLL CALL:

vacant	City of Lapeer	12/31/2018
Charlotte Babb	County (Burnside Township)	12/31/2020
Kim Hill	County (Hadley Township)	12/31/2019
Gary Phillips	County (Deerfield Township)	12/31/2019
Karen Rykhus	Lapeer Township	12/31/2020
Perry Valle	County (Metamora Township)	12/31/2021
Jan Watz	Mayfield Township	12/31/2021

Quorum is 4. There are ____ Board members present.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

PUBLIC COMMENTS:

UNFINISHED BUSINESS:

1. Building project
 - a. bond work/community involvement
 - b. building committee
 - c. key topics from last meeting
 1. Examine policy on naming rooms and monetary amounts needed to name a room
 2. Explore getting pledges.

NEW BUSINESS:

PUBLIC COMMENTS:

ADJOURNMENT:

**Next Regular Meeting:
Marguerite deAngeli Branch Library
May 17, 2018
Finance Committee 1:30 pm
Full Board 2 pm**

**Next Special Meeting:
Metamora Branch Library
June 7, 2018
4:30 pm**

DRAFT