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Lower Macungie Library
3450 Brookside Road
Macungie, PA 18062
(610) 966-6864 phone
www.lowermaclib.org

LML BOARD OF TRUSTEES MEETING
Thursday, April 28, 2022
5:00 pm

1.	Call to Order _____pm
2.	Board Attendance: G. Doughty____; E. Dreabit____; N. Latanision____; L. Muth____; J. Rodgers____; T. Schweyer____ Staff Attendance: K. Rhode____; N. Arnold____; S. Nenstiel____
3.	Board Planning Session: Board Member Approved Executive Board Session: April 14 th 10:30 – 11:10 am
4.	Consent Agenda: Approval of March meeting minutes, Director’s report, and all committee reports (including Treasurer’s report)
5.	Director’s Report Asst. Director’s Report Q1 2022 Statistics Review - NA
6.	Committee reports Finance – GD Personnel – TS Marketing- JR Facilities – GD Friends of LML update- LM? Technology – NA Nominating –TS Committee Meeting Date review
7.	Old Business: Board 2022 committee selections
8.	New Business:
9.	Public Comment:
10.	Next Meeting Date/Time/Location: Thursday, May 26, 2022, 5:00 pm