



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

LML BOARD OF DIRECTORS MEETING
Thursday, January 27, 2022 5:00 pm

1.	Call to Order _____pm
2.	Attendance: GD___ ED___; EE___; DK___; LM___; JR___; TS___ ; Staff: KR___; NA___ ; SN___ BOC Representative: RB___
3.	Board Planning Session: Facilities Update COVID Policy 2022
4.	Consent Agenda: Approval of December 2, 2021 minutes, Director's report and all committee reports (including Treasurer's report)
5.	Director's Report – KR
6.	Committee reports Finance – DK Personnel – TS Marketing- JR Facilities – DK Friends of LML update- KR Technology – NA Nominating –TS Committee Meeting Date review
7.	Old/New Business: Correspondence from Mark Sullivan (1/19/22)
8.	Public Comment:
9.	Executive Session:
10.	Next Meeting Date/Time/Location: Thursday, February 24, 2022 (5pm) Adjourn