



**LOWER MACUNGIE LIBRARY**  
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Lower Macungie Library  
3450 Brookside Road  
Macungie, PA 18062  
(610) 966-6864 phone  
[www.lowermaclib.org](http://www.lowermaclib.org)

**LML BOARD OF DIRECTORS MEETING**  
**Thursday, February 24, 2022 5:00 pm**

1.	Call to Order _____pm
2.	Attendance: GD___ ED___; EE___; LM___; JR___; TS___ ; Staff: KR___; NA__ ; SN___ BOC Representative: RB___
3.	Board Planning Session: Re-appointment of Board Member – EE Election of New Officers - EE
4.	Consent Agenda: Approval of January 27, 2022 minutes, Director’s report and all committee reports (including Treasurers report)
5.	Director’s Report - KR 2021 Statistical Report - NA
6.	Committee reports Finance – TS Personnel – EE Marketing- JR Facilities – Friends of LML update- EE Technology – NA Nominating –TS Committee Meeting Date review
7.	Old Business:
8.	New Business:
9.	Public Comment:
10.	Next Meeting Date/Time: March 24, 2022 @ 5 PM Meeting adjourned