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**LML BOARD OF TRUSTEES MEETING**  
Thursday, July 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: Finance Motions: Wage increase and fund transfer
4.	Consent Agenda: Approval of May meeting minutes, Director’s report, and all committee reports (including Treasurer’s report)
5.	Director’s Report  Asst. Director’s Report Q2 Statistics Review
6.	Committee reports Finance – GD Personnel – TS Marketing- JR Facilities – GD Friends of LML update- LM or KR Technology – NA Nominating –TS  Committee Meeting Date review
7.	Old Business:
8.	New Business:
9.	Public Comment:
10.	Next Meeting Date/Time/Location: <b>Thursday, August 25, 2022, 5:00 pm</b>