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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, December 1, 2022
5:15 pm

1.	Call to Order _____pm
2.	Board Attendance: G. Doughty____; E. Dreabit____; N. Latanision____; L. Muth____; J. Rodgers____; T. Schweyer____ J. Raines _____ Staff Attendance: K. Rhode____; N. Arnold____; S. Nenstiel____
3.	Board Planning Session: Motions: Budget Continuation Resolution (Finance Committee) Follow-up: 2023 Operating Budget Draft (Finance Committee) Employee Handbook Update (Personnel Committee) Board Bylaws Review (Ad hoc Committee)
4.	Consent Agenda: Approval of meeting minutes, Director’s report, and all committee reports (including Treasurer’s report)
5.	Director’s Report Motion: Asst. Director’s Report
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: Tax Collection Expenses/LMT Agreement (Finance Committee) Poerio & Walter Attorneys/Cincinnati Insurance Company/LMT Update (Finance Committee)
8.	New Business:
9.	Public Comment:
10.	Next Meeting Date/Time/Location: Thursday, January 26, 2023, 5:15 pm