

**LML Board of Trustees Meeting**  
**Thursday, January 26, 2023**  
**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:  Executive Director Search discussion with Mark Sullivan, District Consultant Librarian  Motions: E-VOTE Results – Re-appointment of G. Doughty (Nominating Committee) 2023 Operating Budget (Finance Committee)  Follow-up: 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
5.	Director’s Report  Asst. Director’s Report 2022 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: 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: <b>Thursday, February 23, 2023, 5:15 pm</b>