

LML Board of Trustees Meeting
Thursday, April 27, 2023
5:15 pm

1.	Call to Order _____pm
2.	Board Attendance: G. Doughty____; E. Dreabit____; N. Latanision____; L. Muth____; J. Raines____; T. Schweyer____ Staff Attendance: K. Rhode____; N. Arnold____; S. Nenstiel____
3.	Board Planning Session: 2023 Board Officers Executive Director Search Update Annual Board forms – (JR) Public Notice Update Motions: 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 Challenged materials overview Asst. Director’s Report Statistics Review
6.	Committee reports Finance – GD Personnel – TS Marketing- LM Facilities – GD Friends of LML update- NL Technology – NA Nominating –TS Committee Meeting Date review
7.	Old Business: Coffee with the Board – 4/29 11am – 1pm 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, May 25, 2023, 5:15 pm EXECUTIVE SESSION BEFORE ADJORNMENT

