

**LML Board of Trustees Meeting**  
**Thursday, June 29, 2023**  
**5:15 pm**

1.	Call to Order _____pm
2.	Board Attendance: G. Doughty____; E. Dreabit____; N. Latanision____; L. Muth____; J. Raines____; T. Schweyer____; H. Shirk____  Staff Attendance: K. Rhode____; N. Arnold____; S. Nenstiel____
3.	Board Planning Session: Executive Director Search Update Poerio & Walter Attorneys/Cincinnati Insurance Company/LMT Update (Finance Committee) Board Bylaws Review & Discussion (Ad hoc Committee)  Motions: E-Vote Results – Recommend Heather Shirk fill board vacancy  Follow-up: Employee Handbook Update (Personnel Committee)
4.	Consent Agenda: Approval of meeting minutes, Director’s report, and all committee reports
5.	Director’s Report  Asst. Director’s Report
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: Tax Collection Expenses/LMT Agreement (Finance Committee)
8.	New Business:
9.	Public Comment:
10.	Next Meeting Date/Time/Location: <b>Thursday, July 27, 2023, 5:15 pm</b>  <b>EXECUTIVE SESSION BEFORE ADJORNMENT</b>