

LML Board of Trustees Meeting
Thursday, August 31, 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: D. Jack____; N. Arnold____; S. Nenstiel____
3.	Board Planning Session: Board Bylaws Review & Discussion (Ad hoc Committee) Motions: 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 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: Poerio & Walter Attorneys/Cincinnati Insurance Company/LMT Update (Finance Committee) Tax Collection Expenses/LMT Agreement (Finance Committee)
8.	New Business: Proposed remaining 2023 Board Meetings – 10/26 and <u>11/30</u> OR <u>12/7</u>
9.	Public Comment:
10.	Next Meeting Date/Time/Location: Thursday, October 26, 2023, 5:15 pm