

LML Board of Trustees Meeting
Thursday, October 26, 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: Patron submitted material reconsideration form Review updated Request for Reconsideration of Material Form 2023 Holiday closure adjustment (Election Day vs Veteran’s day) 2024 Holiday closure list & Floating holiday discussion Cataloguing Position Update 2024 PTO Discussion – Adding time for 15, 20, 25, etc... yrs of service and separating Vacation/Personal & Sick time Anticipated Motions: Updated Request for Reconsideration of Material Form 2023 Closure switch – Switch Election Day and Veteran’s Day 2024 Holiday Schedule with Floating Holidays Financial Statement Auditor Engagement Renewal 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 (inc’l Dept Reports) Asst. Director’s Report Quarterly Statistics Review
6.	Committee reports Finance – GD Auditor Engagement Renewal Personnel – TS Marketing- LM Facilities – GD Friends of LML update- NL Technology – NA Nominating –TS 2024 Board Renewals 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:
9.	Public Comment:
10.	Next Meeting Date/Time/Location: Thursday, November 30, 2023, 5:15 pm