**DOCUMENT # 22-06**

**LMxAC EXECUTIVE BOARD MEETING**

**February 24, 2022**

[**https://us06web.zoom.us/j/85185565035?pwd=aldhWnNadHpTKzFRWS9ibkM1WFZGZz09**](https://us06web.zoom.us/j/85185565035?pwd=aldhWnNadHpTKzFRWS9ibkM1WFZGZz09)

**AGENDA**

1. Call to Order & Roll Call
2. Approval of Agenda (Document #22-06)
3. Minutes of the December Meeting (Document #22-07)
4. Treasurer’s Report
   1. January Budget Reports (Document #22-08)
   2. February Bill List (ACTION ITEM) (Document #22-09)
5. Director’s Report (Document #22-10)
6. Committee Reports
7. Old Business
   1. Update/discussion on Digital Collection Development
8. New Business
   1. New Member Application – Scotch Plains Public Library (Document#22-11)
   2. New Member Application – Fanwood Memorial Library (Document#22-12)
9. Other
10. Communications
11. Adjournment