BOARD OF TRUSTEES MEETING - May 20th, 2020

AGENDA

CALL TO ORDER  5:30 PM

* Approval of Agenda (DOC 20 31) (2 Minutes)
   Determine whether there are any conflicts of interest for any Trustees present.

Public Comments (3 minute limit per speaker)

* Secretary’s Minutes of the April 15, 2020 meeting (DOC 20 32) (2 Minutes)
Review of Director’s Report (DOC 20 33) (10 Minutes)

Finance Committee:
(Hudson, Lewis, Heavenrich, Moolin)
   3. * Retiree Health Insurance Recommendation (DOC 20 36) (5 Minutes)

New Business:
   1. Re-opening plans – Tompkins County (discussion) (10 Minutes)
   2. Re-opening plans – FLLS (discussion OR possible vote) (10 Minutes)
   3. Bylaw Change (discussion) (DOC 20 37) (5 Minutes)
   4. Feedback from Trustee Workshop (discussion) (5 Minutes)

Old Business:
   1. NY State Budget (discussion) (10 Minutes)
   2. Census (discussion) (5 Minutes)

ADJOURNMENT:  7:00 PM

*Action Required
Documents for Board of Trustees Meeting:

<table>
<thead>
<tr>
<th>Document Number</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOC 20 31</td>
<td>Agenda</td>
</tr>
<tr>
<td>DOC 20 32</td>
<td>Board Meeting Minutes – previous meeting</td>
</tr>
<tr>
<td>DOC 20 22</td>
<td>Director’s Report</td>
</tr>
<tr>
<td>DOC 20 34</td>
<td>April 2020 Business Manager’s Report</td>
</tr>
<tr>
<td>DOC 20 35</td>
<td>April 2020 Treasurers Report &amp; Check Register</td>
</tr>
<tr>
<td>DOC 20 36</td>
<td>Retiree Health Insurance Recommendation</td>
</tr>
<tr>
<td>DOC 20 37</td>
<td>Bylaw Change</td>
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</tbody>
</table>