



**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)

1. \* **Business Manager's Report** (March 2020) (DOC 20 34) **(10 Minutes)**
2. \* **Treasurer's Report & Check Reg** (March 2020) (DOC 20 35)
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:**

DOC 20 31	Agenda
DOC 20 32	Board Meeting Minutes – previous meeting
DOC 20 22	Director’s Report
DOC 20 34	April 2020 Business Manager’s Report
DOC 20 35	April 2020 Treasurers Report & Check Register
DOC 20 36	Retiree Health Insurance Recommendation
DOC 20 37	Bylaw Change