



BOARD OF TRUSTEES MEETING - August 19th, 2020
AGENDA

CALL TO ORDER 5:30 PM

- * **Approval of Agenda** (DOC 20 52) (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 July 15, 2020 meeting (DOC 20 53) (2 Minutes)

Review of **Director's Report** (DOC 20 54) (10 Minutes)

Finance Committee:

(Hudson, Lewis, Heavenrich, Moolin)

1. * **Business Manager's Report** (July 2020) (DOC 20 55) (10 Minutes)
2. * **Treasurer's Report & Check Reg** (July 2020) (DOC 20 56)

New Business:

1. **Budget** (discussion) (15 Minutes)
2. **Construction Grants** (discussion) (10 Minutes)
3. **Nominating Committee** (discussion) (5 Minutes)
4. * **K. Downham's Job Description**, updated (DOC 20 57) (5 Minutes)
5. * **Blanket Resolution for Health-Related Policy Revisions** (DOC 20 58) (5 Minutes)
6. * **Authorization for Maintenance of Existing Commercial Mortgage** (ending 1758) at Tompkins Trust Company (DOC 20 59) (5 Minutes)

ADJOURNMENT: 7:00 PM

****Action Required***

Documents for Board of Trustees Meeting:

DOC 20 52	Agenda
DOC 20 53	Board Meeting Minutes – previous meeting
DOC 20 54	Director’s Report
DOC 20 55	June 2020 Business Manager’s Report
DOC 20 56	June 2020 Treasurers Report & Check Register
DOC 20 57	K. Downham Job Description, updated
DOC 20 58	Blanket Resolution for Health-Related Policy Revisions
DOC 20 59	Bank Authorization (Mortgage at Tompkins Trust Company)