

BOARD OF TRUSTEES MEETING - September 29th, 2021
Location: 1300 Dryden Road, Ithaca, NY 14850
AGENDA
CALL TO ORDER 5:30 PM
*** Approval of Agenda** (DOC 21 53) **(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 21, 2021 meeting (DOC 21 54) **(2 Minutes)**

Review of **Director's Report** (DOC 21 55) **(10 Minutes)**
New Business:

1. * 2020 FLLS Audit (DOC 21 56) **(5 Minutes)**
2. * IRS Form 990 for 2020 (DOC 21 57) **(10 Minutes)**
3. * FLLS Construction Grant (DOC 21 58) **(10 Minutes)**
4. * Construction Grants (DOC 21 59) **(10 Minutes)**
5. * Plan of Service (DOC 21 60) **(5 Minutes)**
6. * Plan of service – Central Library (DOC 21 61) **(5 Minutes)**
7. * Plan of service – Direct Access (DOC 21 62) **(5 Minutes)**
8. Trustee Nominations (discussion) (DOC 21 63) **(5 Minutes)**
9. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Hudson, Lewis, Moolin)

1. * Business Manager's Report (July 2021) (DOC 21 64)
2. * Treasurer's Report & Check Reg (July 2021) (DOC 21 65) **(10 Minutes)**
3. * Business Manager's Report (Aug 2021) (DOC 21 66)
4. * Treasurer's Report & Check Reg (Aug 2021) (DOC 21 67)

ADJOURNMENT: 7:00 PM
***Action Required**

Documents for Board of Trustees Meeting:

DOC 21 53	Agenda
DOC 21 54	Board Meeting Minutes – previous meeting
DOC 21 55	Director’s Report
DOC 21 56	2020 FLLS Audit
DOC 21 57	IRS Form 990 for 2020
DOC 21 58	FLLS Construction Grant
DOC 21 59	Construction Grants
DOC 21 60	Plan of Service
DOC 21 61	Plan of Service – Central Library
DOC 21 62	Plan of Service – Direct Access
DOC 21 63	Trustee Nominations
DOC 21 64	July 2021 Business Manager’s Report
DOC 21 65	July 2021 Treasurer’s Report & Check Register
DOC 21 66	August 2021 Business Manager’s Report
DOC 21 67	August 2021 Treasurer’s Report & Check Register