

BOARD OF TRUSTEES MEETING - November 17th, 2021

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA**CALL TO ORDER 5:30 PM***** Approval of Agenda** (DOC 21 68) **(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 Sept 29, 2021 meeting (DOC 21 69) **(2 Minutes)**Review of **Director's Report** (DOC 21 70) **(10 Minutes)****New** Business:

1. * Downham Resignation (DOC 21 71) **(5 Minutes)**
2. * van der Schaaf Resignation (DOC 21 72) **(10 Minutes)**
3. * Buerkle Resignation (DOC 21 73) **(10 Minutes)**
4. * Reserve Fund/Mortgage Payoff Proposal (DOC 21 74) **(10 Minutes)**
5. New Librarian Position (discussion) **(5 Minutes)**
6. Member Library Update (discussion) **(5 Minutes)**

Finance Committee:

(Hudson, Lewis, Moolin)

1. * Business Manager's Report (Sept 2021) (DOC 21 75)
2. * Treasurer's Report & Check Reg (Sept 2021) (DOC 21 76) **(10 Minutes)**
3. * Business Manager's Report (Oct 2021) (DOC 21 77)
4. * Treasurer's Report & Check Reg (Oct 2021) (DOC 21 78)

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

Documents for Board of Trustees Meeting:

DOC 21 68	Agenda
DOC 21 69	Board Meeting Minutes – previous meeting
DOC 21 70	Director’s Report
DOC 21 71	Downham Resignation
DOC 21 72	van der Schaaf Resignation
DOC 21 73	Buerkle Resignation
DOC 21 74	Reserve Fund/Mortgage Payoff Proposal
DOC 21 75	Sept 2021 Business Manager’s Report
DOC 21 76	Sept 2021 Treasurer’s Report & Check Register
DOC 21 77	Oct 2021 Business Manager’s Report
DOC 21 78	Oct 2021 Treasurer’s Report & Check Register