

BOARD OF TRUSTEES MEETING - December 8th, 2021

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA**CALL TO ORDER 5:30 PM***** Approval of Agenda** (DOC 21 79) **(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 Nov. 17, 2021 meeting (DOC 21 80) **(2 Minutes)**Review of **Director's Report** (DOC 21 81) **(10 Minutes)****New** Business:

1. * 2022 Slate of Officers (Nominating Committee) (DOC 21 82) **(5 Minutes)**
2. * Heidi Eckerson - End of Probation (DOC 21 83) **(2 Minutes)**
3. * Christina Wildridge - End of Probation (DOC 21 84) **(2 Minutes)**
4. 2022 Board Meeting Dates: Proposed 3rd Weds/month **(5 Minutes)**
5. Member Library Update (discussion) **(5 Minutes)**

Finance Committee:

(Hudson, Lewis, Moolin)

1. 2022 Budget (discussion) **(10 Minutes)**
2. * Business Manager's Report (Nov 2021) (DOC 21 85)
3. * Treasurer's Report & Check Reg (Nov 2021) (DOC 21 86) **(10 Minutes)**

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

Documents for Board of Trustees Meeting:

DOC 21 79	Agenda
DOC 21 80	Board Meeting Minutes – previous meeting
DOC 21 81	Director’s Report
DOC 21 82	2022 Slate of Officers
DOC 21 83	Eckerson - End of Probation
DOC 21 84	Wildridge - End of Probation
DOC 21 85	Nov 2021 Business Manager’s Report
DOC 21 86	Nov 2021 Treasurer’s Report & Check Register