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)

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