

BOARD OF TRUSTEES MEETING - January 19th, 2022

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA**CALL TO ORDER 5:30 PM**

- * **Approval of Agenda** (DOC 22 01) (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 Dec. 8, 2021 meeting (DOC 22 02) (2 Minutes)

Review of **Director's Report** (DOC 22 03) (10 Minutes)

New Business:

1. Jenny Shonk will discuss correctional facilities (10 Minutes)
2. 2022 Board Committee Assignments (DOC 22 04) (5 Minutes)
3. Member Library Update (discussion) (5 Minutes)

Finance Committee:

(Hudson, Lewis, Moolin)

1. * Banking Signature Card Updates (DOC 22 05) (2 Minutes)
2. * 2022 Budget (DOC 22 06) (10 Minutes)
3. * Business Manager's Report (Dec 2021) (DOC 22 07)
4. * Treasurer's Report & Check Reg (Dec 2021) (DOC 22 08) (10 Minutes)

ADJOURNMENT: 7:00 PM

****Action Required***

Documents for Board of Trustees Meeting:

DOC 22 01	Agenda
DOC 22 02	Board Meeting Minutes – previous meeting
DOC 22 03	Director’s Report
DOC 22 04	Board Committee Assignments
DOC 22 05	Banking Signature Card Updates
DOC 22 06	2022 Budget
DOC 22 07	Dec 2021 Business Manager’s Report
DOC 22 08	Dec 2021 Treasurer’s Report & Check Register