

BOARD OF TRUSTEES MEETING - February 16th, 2022

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA**CALL TO ORDER 5:30 PM***** Approval of Agenda** (DOC 22 09) **(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 Jan. 19, 2022 meeting (DOC 22 10) **(2 Minutes)**Review of **Director's Report** (DOC 22 11) **(10 Minutes)****New** Business:

1. Maintenance of Effort - TCPL (discussion) (DOC 22 12) **(5 Minutes)**
2. ARPA (discussion) (DOC 22 13) **(5 Minutes)**
3. Advocacy Day (discussion) **(5 Minutes)**
4. Libby/Overdrive (discussion) (DOC 22 14) **(5 Minutes)**
5. Member Library Update (discussion) **(5 Minutes)**

Finance Committee:

(Hudson, Moolin, Toombs, Thomas, Bogard)

1. * Business Manager's Report (Jan 2022) (DOC 22 15)
2. * Treasurer's Report & Check Reg (Jan 2022) (DOC 22 16) **(10 Minutes)**

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

Documents for Board of Trustees Meeting:

DOC 22 09	Agenda
DOC 22 10	Board Meeting Minutes – previous meeting
DOC 22 11	Director’s Report
DOC 22 12	Maintenance of Effort - TCPL
DOC 22 13	ARPA
DOC 22 14	Overdrive Reciprocal Lending Agreement
DOC 22 15	Jan 2022 Business Manager’s Report
DOC 22 16	Jan 2022 Treasurer’s Report & Check Register