BOARD OF TRUSTEES MEETING - March 16th, 2022
Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA

CALL TO ORDER  5:30 PM

* Approval of Agenda (DOC 22 17) (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 Feb. 16, 2022 meeting (DOC 22 18) (2 Minutes)
Review of Director’s Report (DOC 22 19) (10 Minutes)

New Business:

1. Advocacy Day Recap (discussion) (5 Minutes)
2. Materials Challenges (discussion) (DOC 22 20) (10 Minutes)
3. * Substitute workers’ pay (10 Minutes)
4. Future meetings (discussion) (5 Minutes)
5. Member Library Update (discussion) (10 Minutes)

Finance Committee:
(Hudson, Moolin, Toombs, Thomas, Bogard)

1. * Business Manager’s Report (Feb 2022) (DOC 22 21) (5 Minutes)

ADJOURNMENT:  7:00 PM

*Action Required
Documents for Board of Trustees Meeting:

DOC 22 17  Agenda
DOC 22 18  Board Meeting Minutes – previous meeting
DOC 22 19  Director’s Report
DOC 22 20  Materials Challenges
DOC 22 21  Feb 2022 Business Manager’s Report