

**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)**
6. \* Member Library - Annual Report **(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