

BOARD OF TRUSTEES MEETING - April 20th, 2022

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA**CALL TO ORDER 5:30 PM***** Approval of Agenda** (DOC 22 22) **(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 Mar. 16, 2022 meeting (DOC 22 23) **(2 Minutes)**Review of **Director's Report** (DOC 22 24) **(10 Minutes)****New Business:**

1. * FLLS Annual Report (DOC 22 25) **(5 Minutes)**
2. Budget Review (discussion) (DOC 22 26) **(10 Minutes)**
3. * Moolin Resignation (DOC 22 27) **(2 Minutes)**
4. * Polaris Vega Proposal (DOC 22 28) **(5 Minutes)**
5. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Hudson, Moolin, Toombs, Thomas, Bogard)

1. * Treasurer's Report (Feb 2022) (DOC 22 29)
2. * Business Manager's Report (Mar 2022) (DOC 22 30) **(10 Minutes)**
3. * Treasurer's Report (Mar 2022) (DOC 22 31)

Personnel Committee:

(Moolin, Schaffer, Heavenrich, Meyers, Toombs)

1. Executive Session – to discuss raises and insurance (DOC 22 32) **(15 Minutes)**

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

Documents for Board of Trustees Meeting:

DOC 22 22	Agenda
DOC 22 23	Board Meeting Minutes – previous meeting
DOC 22 24	Director’s Report
DOC 22 25	FLLS Annual Report
DOC 22 26	Budget Review
DOC 22 27	Moolin Resignation
DOC 22 28	Polaris Vega Proposal
DOC 22 29	Feb 2022 Treasurer’s Report
DOC 22 30	Mar 2022 Business Manager’s Report
DOC 22 31	Mar 2022 Treasurer’s Report
DOC 22 32	Proposed Raises & Ins 2022