

BOARD OF TRUSTEES MEETING - May 18th, 2022

Location: 1300 Dryden Road, Ithaca, NY 14850

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

- * **Approval of Agenda** (DOC 22 33) (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 Apr. 20, 2022 meeting (DOC 22 34) (2 Minutes)

- Review of **Director's Report** (DOC 22 35) (10 Minutes)

New Business:

1. * Election of Vice President (2 Minutes)
2. Trustee Education Requirement (discussion) (DOC 22 36) (10 Minutes)
3. Construction Grant Policy (discussion) (10 Minutes)
4. Spring on the Hill Advocacy Report (discussion) (5 Minutes)
5. Member Library Update (discussion) (10 Minutes)

Finance Committee:

(Hudson, Moolin, Toombs, Thomas, Bogard)

1. * Business Manager's Report (Apr 2022) (DOC 22 37) (10 Minutes)
2. * Treasurer's Report (Apr 2022) (DOC 22 38)

ADJOURNMENT: 7:00 PM

****Action Required***

Documents for Board of Trustees Meeting:

DOC 22 33	Agenda
DOC 22 34	Board Meeting Minutes – previous meeting
DOC 22 35	Director’s Report
DOC 22 36	Trustee Education Informational Documents
DOC 22 37	Apr 2022 Business Manager’s Report
DOC 22 38	Apr 2022 Treasurer’s Report