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)
  2. * Treasurer’s Report (Apr 2022)  (DOC 22 38)

ADJOURNMENT:  7:00 PM

*Action Required
## Documents for Board of Trustees Meeting:

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