

BOARD OF TRUSTEES MEETING - August 17th, 2022

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA**CALL TO ORDER 5:30 PM***** Approval of Agenda** (DOC 22 48) **(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 June 15, 2022 meeting (DOC 22 49) **(2 Minutes)**Review of **Director's Report** (DOC 22 50) **(10 Minutes)****New Business:**

1. * Check Signer Resolution Update (DOC 22 51) **(2 Minutes)**
2. * ILL Assistant Job Description Update (DOC 22 52) **(2 Minutes)**
3. * Shelving Page Job Description Update (DOC 22 53) **(2 Minutes)**
4. * Krebs Job Change (DOC 22 54) **(2 Minutes)**
5. * Wildridge Resignation Letter (DOC 22 55) **(2 Minutes)**
6. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Hudson, Toombs, Thomas, Bogard)

1. * Business Manager's Report (June 2022) (DOC 22 56) **(15 Minutes)**
2. * Treasurer's Report (June 2022) (DOC 22 57)
3. * Business Manager's Report (July 2022) (DOC 22 58)
4. * Treasurer's Report (July 2022) (DOC 22 59)

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

Documents for Board of Trustees Meeting:

DOC 22 48	Agenda
DOC 22 49	Board Meeting Minutes – previous meeting
DOC 22 50	Director’s Report
DOC 22 51	Check Signer Resolution Update
DOC 22 52	ILL Assistant Job Description Update
DOC 22 53	Shelving Page Job Description Update
DOC 22 54	Krebs Job Change
DOC 22 55	Wildridge Resignation Letter
DOC 22 56	June 2022 Business Manager’s Report
DOC 22 57	June 2022 Treasurer’s Report
DOC 22 58	July 2022 Business Manager’s Report
DOC 22 59	July 2022 Treasurer’s Report