

**BOARD OF TRUSTEES MEETING - September 21, 2022****Location: 1300 Dryden Road, Ithaca, NY 14850**

Liz Hudson will attend remotely from 137 Crescent Pl, Ithaca, NY 14850

**AGENDA****CALL TO ORDER 5:30 PM****\* Approval of Agenda** (DOC 22 60) **(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 August 17, 2022 meeting (DOC 22 61) **(2 Minutes)**Review of **Director's Report** (DOC 22 62) **(10 Minutes)****New Business:**

1. \* FLLS 2021 Audit (DOC 22 63) **(10 Minutes)**
2. \* IRS Form 990 for 2021 (DOC 22 64) **(10 Minutes)**
3. \* Construction Grants (DOC 22 65) **(5 Minutes)**
4. \* IDEA Statement (DOC 22 66) **(5 Minutes)**
5. Nominating Committee Update **(5 Minutes)**
6. Member Library Update (discussion) **(10 Minutes)**

**Finance Committee:**

(Hudson, Toombs, Thomas, Bogard)

1. \* Business Manager's Report (Aug 2022) (DOC 22 67) **(10 Minutes)**
2. \* Treasurer's Report (Aug 2022) (DOC 22 68)

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

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

DOC 22 60	Agenda
DOC 22 61	Board Meeting Minutes – previous meeting
DOC 22 62	Director’s Report
DOC 22 63	FLLS 2021 Audit
DOC 22 64	IRS Form 990 for 2021
DOC 22 65	Construction Grants
DOC 22 66	IDEA Statement
DOC 22 67	August 2022 Business Manager’s Report
DOC 22 68	August 2022 Treasurer’s Report