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
  6. Member Library Update (discussion)   (10 Minutes)

Finance Committee:

(Hudson, Toombs, Thomas, Bogard)


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 |