

BOARD OF TRUSTEES MEETING - November 16, 2022

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA**CALL TO ORDER 5:30 PM***** Approval of Agenda** (DOC 22 69) **(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 September 21, 2022 meeting (DOC 22 70) **(2 Minutes)**Review of **Director's Report** (DOC 22 71) **(10 Minutes)****New Business:**

1. * IDEA Document – Program Code of Conduct (DOC 22 72) **(5 Minutes)**
2. * Member Library Collection Grants (DOC 22 73) **(5 Minutes)**
3. * Employee Recognition (DOC 22 74) **(5 Minutes)**
4. Annual Meeting Review (discussion) **(5 Minutes)**
5. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Hudson, Toombs, Thomas, Bogard)

1. * Business Manager's Report (Sept 2022) (DOC 22 75) **(10 Minutes)**
2. * Treasurer's Report (Sept 2022) (DOC 22 76)
3. * Business Manager's Report (Oct 2022) (DOC 22 77)
4. * Treasurer's Report (Oct 2022) (DOC 22 78)

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

Documents for Board of Trustees Meeting:

DOC 22 69	Agenda
DOC 22 70	Board Meeting Minutes – previous meeting
DOC 22 71	Director’s Report
DOC 22 72	IDEA Document - Program Code of Conduct
DOC 22 73	Member Library Collection Grants
DOC 22 74	Employee Recognition
DOC 22 75	September 2022 Business Manager’s Report
DOC 22 76	September 2022 Treasurer’s Report
DOC 22 77	October 2022 Business Manager’s Report
DOC 22 78	October 2022 Treasurer’s Report