



BOARD OF TRUSTEES MEETING - December 14, 2022

Location: 1300 Dryden Road, Ithaca, NY 14850

Liz Hudson will attend remotely from 137 Crescent Place, Ithaca, NY

Micci Bogard will attend remotely from Lodi Whittier Library, 8484 S. Main St, Lodi, NY

AGENDA

CALL TO ORDER 5:30 PM

*** Approval of Agenda** (DOC 22 79) **(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 November 16, 2022 meeting (DOC 22 80) **(2 Minutes)**

Review of **Director's Report** (DOC 22 81) **(10 Minutes)**

New Business:

1. * Benefit Time Carryover (DOC 22 82) **(5 Minutes)**
2. 2023 Tentative Budget (discussion) (DOC 22 83) **(10 Minutes)**
3. 2023 Meeting Dates (discussion) (DOC 22 84) **(2 Minutes)**
4. * 2023 Slate of Officers (DOC 22 85) **(2 Minutes)**
5. * Investment Proposal (Tompkins Financial) (DOC 22 88) **(5 Minutes)**
6. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Hudson, Toombs, Thomas, Bogard)

1. * Business Manager's Report (Nov 2022) (DOC 22 86) **(10 Minutes)**
2. * Treasurer's Report (Nov 2022) (DOC 22 87)

ADJOURNMENT: 7:00 PM

****Action Required***

Documents for Board of Trustees Meeting:

DOC 22 79	Agenda
DOC 22 80	Board Meeting Minutes – previous meeting
DOC 22 81	Director’s Report
DOC 22 82	Benefit Time Carryover
DOC 22 83	2023 Tentative Budget
DOC 22 84	2023 Meeting Dates
DOC 22 85	2023 Slate of Officers
DOC 22 86	November 2022 Business Manager’s Report
DOC 22 87	November 2022 Treasurer’s Report
DOC 22 88	Investment Proposal (Tompkins Financial)