



23 12

**BOARD OF TRUSTEES MEETING - February 15, 2023**

**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 23 12) **(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 January 18, 2023 meeting (DOC 23 13) **(2 Minutes)**

Review of **Director's Report** (DOC 23 14) **(5 Minutes)**

**New** Business:

1. Leslie Tabor, TCPL Director, Introduction **(15 Minutes)**
2. \* Whistleblower Policy (DOC 23 15) **(5 Minutes)**
3. FLLS System Annual Report (discussion) **(5 Minutes)**
4. Advocacy Day (discussion) **(5 Minutes)**
5. Meeting Time Survey (discussion) **(5 Minutes)**
6. Member Library Update (discussion) **(10 Minutes)**

**Finance Committee:**

(Hudson, Toombs, Thomas, Bogard)

1. \* Business Manager's Report (Jan 2023) (DOC 23 16) **(10 Minutes)**
2. \* Treasurer's Report (Jan 2023) (DOC 23 17)

**ADJOURNMENT: 7:00 PM**

***\*Action Required***

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

DOC 23 12	Agenda
DOC 23 13	Board Meeting Minutes – previous meeting
DOC 23 14	Director’s Report
DOC 23 15	Whistleblower Policy
DOC 23 16	January 2023 Business Manager’s Report
DOC 23 17	January 2023 Treasurer’s Report