



BOARD OF TRUSTEES MEETING - March 15, 2023

Location: 1300 Dryden Road, Ithaca, NY 14850

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

AGENDA

CALL TO ORDER 3:00 PM

*** Approval of Agenda** (DOC 23 18) **(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 February 15, 2023 meeting (DOC 23 19) **(2 Minutes)**

Review of **Director's Report** (DOC 23 20) **(5 Minutes)**

New Business:

1. * FLLS Annual Report 2022 (DOC 23 21) **(15 Minutes)**
2. Report on Advocacy Day (discussion) **(5 Minutes)**
3. Trustee Education (discussion) **(5 Minutes)**
4. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Hudson, Toombs, Thomas, Bogard)

1. * Transfer of Investment Proposal (DOC 23 22) **(5 Minutes)**
2. * Business Manager's Report (Feb 2023) (DOC 23 23) **(10 Minutes)**
3. * Treasurer's Report (Feb 2023) (DOC 23 24)

Personnel Committee:

(Schaffer, Meyers, Heavenrich, Mannino)

1. * Executive Session – Union Contract (DOC 23 25) **(15 Minutes)**

ADJOURNMENT: 4:30 PM

****Action Required***

Documents for Board of Trustees Meeting:

DOC 23 18	Agenda
DOC 23 19	Board Meeting Minutes – previous meeting
DOC 23 20	Director’s Report
DOC 23 21	FLLS Annual Report
DOC 23 22	Transfer of Investment
DOC 23 23	January 2023 Business Manager’s Report
DOC 23 24	January 2023 Treasurer’s Report
DOC 23 25	Union Contract