



BOARD OF TRUSTEES MEETING - September 27, 2023

Location: 1300 Dryden Road, Ithaca, NY 14850

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

Cynthia Mannino will attend remotely from Ulysses Philomathic Library, 74 E Main St, Trumansburg, NY

AGENDA

CALL TO ORDER 3:00 PM

*** Approval of Agenda** (DOC 23 51) **(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 July 19, 2023 meeting (DOC 23 52) **(2 Minutes)**

Review of **Director's Report** (DOC 23 53) **(5 Minutes)**

New Business:

1. * FLLS 2022 Audit (DOC 23 54) **(10 Minutes)**
2. * IRS Form 990 for 2022 (DOC 23 55) **(10 Minutes)**
3. * Construction Grants (DOC 23 56) **(5 Minutes)**
4. * Jaclyn Smith Resignation (DOC 23 57) **(2 Minutes)**
5. * Tanner Carlson Hire (DOC 23 58) **(2 Minutes)**
6. * Updated Check Signer Resolution (DOC 23 59) **(2 Minutes)**
7. Annual Meeting (discussion) **(5 Minutes)**
8. Nominees for Board of Trustees (discussion) **(5 Minutes)**
9. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Hudson, Toombs, Thomas, Bogard)

1. * Business Manager's Report (July 2023) (DOC 23 60) **(10 Minutes)**
2. * Treasurer's Report (August 2023) (DOC 23 61)
3. * Business Manager's Report (July 2023) (DOC 23 62)
4. * Treasurer's Report (August 2023) (DOC 23 63)

ADJOURNMENT: 4:30 PM

***Action Required**

Documents for Board of Trustees Meeting:

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| DOC 23 51 | Agenda |
| DOC 23 52 | Board Meeting Minutes – previous meeting |
| DOC 23 53 | Director’s Report |
| DOC 23 54 | FLLS 2022 Audit |
| DOC 23 55 | IRS Form 990 for 2022 |
| DOC 23 56 | Construction Grants |
| DOC 23 57 | Jaclyn Smith Resignation |
| DOC 23 58 | Tanner Carlson Hire |
| DOC 23 59 | Updated Check Signer Resolution |
| DOC 23 60 | July 2023 Business Manager’s Report |
| DOC 23 61 | July 2023 Treasurer’s Report |
| DOC 23 62 | August 2023 Business Manager’s Report |
| DOC 23 63 | August 2023 Treasurer’s Report |