



23 51

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:

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