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**BOARD OF TRUSTEES MEETING - March 20, 2024**

**Location: 1300 Dryden Road, Ithaca, NY 14850**

*Elaine Meyers will attend remotely from 1462 Atwater Road, King Ferry, NY*

*Bonnie Thomas will attend remotely from 5343 Erron Hill Rd, Locke, NY*

**CALL TO ORDER 3:00 PM**

**\* Approval of Agenda** (DOC 24 22) **(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 21, 2024 meeting (DOC 24 23) **(2 Minutes)**

Review of **Director's Report** (DOC 24 24) **(5 Minutes)**

**New Business:**

1. \* FLLS 2023 Annual Report (draft) (DOC 24 25) **(15 Minutes)**
2. \* FLLS 2023 Annual Report Notes (draft) (DOC 24 25A)
3. April Meeting (discussion)
4. Member Library Update (discussion) **(10 Minutes)**

**Finance Committee:**

(Toombs, Thomas, Bogard)

1. \* Business Manager's Report (Jan 2024) (DOC 24 26) **(5 Minutes)**
2. \* Business Manager's Report (Feb 2024) (DOC 24 27)

**Executive Session** – to discuss legal matters (DOC 24 28)

**ADJOURNMENT: 4:30 PM**

***\*Action Required***

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

DOC 24 22	Agenda
DOC 24 23	Board Meeting Minutes – previous meeting
DOC 24 24	Director’s Report
DOC 24 25	FLLS 2023 Annual Report (draft)
DOC 24 25A	FLLS 2023 Annual Report Notes (draft)
DOC 24 26	Business Manager’s Report (Jan 2024)
DOC 24 27	Business Manager’s Report (Feb 2024)
DOC 24 28	Legal document