



24 22

BOARD OF TRUSTEES MEETING - March 20, 2024

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA

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, 2023 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 |