

BOARD OF TRUSTEES MEETING - June 18, 2025**Location: 1300 Dryden Road, Ithaca, NY 14850****AGENDA****CALL TO ORDER 3:00 PM***** Approval of Agenda (DOC 25 33) (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 May 21, 2025 meeting (DOC 25 34) (2 Minutes)****Review of Director's Report (DOC 25 35) (5 Minutes)****New Business:**

1. * 2025-26 FLLS Construction Grant Guidelines (DOC 25 36) **(10 Minutes)**
2. * Letter to TCPL (DOC 25 38) **(10 Minutes)**
3. * TCPL Resolutions (DOC 25 39) **(10 Minutes)**
4. Member Library Update (discussion) **(20 Minutes)**

Finance Committee:

1. * Business Manager's Report (May 2025) (DOC 25 37) **(5 Minutes)**

The meeting will be paused for a short break in order to consult with FLLS' attorney, Stephanie 'Cole' Adams.

ADJOURNMENT: 4:30 PM

****Action Required***

Documents for Board of Trustees Meeting:

DOC 25 33	Agenda
DOC 25 34	Board Meeting Minutes – previous meeting
DOC 25 35	Director’s Report
DOC 25 36	2025-26 FLLS Construction Grant Guidelines
DOC 25 37	Business Manager’s Report (May 2025)
DOC 25 38	Letter to TCPL
DOC 25 39	TCPL Resolutions