

BOARD OF TRUSTEES MEETING - September 24, 2025

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA
CALL TO ORDER 3:00 PM

* **Approval of Agenda** (DOC 25 47) **(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 16, 2025 meeting (DOC 25 48) **(2 Minutes)**

Review of **Director's Report** (DOC 25 49) **(5 Minutes)**

New Business:

1. * FLLS 2024 Audit (DOC 25 50) **(10 Minutes)**
2. * FLLS 2024 IRS Form 990 (DOC 25 51) **(5 Minutes)**
3. * Construction Grant Proposals 2026 (DOC 25 52) **(5 Minutes)**
4. TCPL Collection Development Update (discussion) **(5 Minutes)**
5. Member Library Update (discussion) **(15 Minutes)**

Nominating Committee:

Nominating Committee Update (DOC 25 53) **(5 Minutes)**

Finance Committee:

1. * Business Manager's Report (July 2025) (DOC 25 54) **(5 Minutes)**
2. * Business Manager's Report (August 2025) (DOC 25 55) **(5 Minutes)**
3. * Treasurer's Report (August 2025) (DOC 25 56) **(5 Minutes)**

ADJOURNMENT: 4:30 PM

**Action Required*

Documents for Board of Trustees Meeting:

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| DOC 25 47 | Agenda |
| DOC 25 48 | Board Meeting Minutes – previous meeting |
| DOC 25 49 | Director’s Report |
| DOC 25 50 | FLLS 2024 Audit |
| DOC 25 51 | FLLS 2024 IRS Form 990 |
| DOC 25 52 | Construction Grant Proposals 2026 |
| DOC 52 53 | Nominating Committee Update |
| DOC 25 54 | Business Manager’s Report (July) |
| DOC 25 55 | Business Manager’s Report (August) |
| DOC 25 56 | Treasurer’s Report (August) |