

BOARD OF TRUSTEES MEETING, September 23, 2026

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA**Call to Order 3:00 pm**

1. Approval of Agenda (Document 26.56)
Determine whether there are any conflicts of interest for any Trustees present.
2. Public Comments (3 minute limit per speaker)
3. Vote: Secretary's Minutes of the July 15, 2026 meeting (Document 26.57)
4. Review of Director's Report (Document 26.58)

New Business:

1. Vote: FLLS 2025 Audit (Document 26.59)
2. Vote: FLLS 2025 IRS Form 990 (Document 26.60)
3. Vote: Proposed Construction Grants 2027 (Document 26.61)
4. Vote: New Hire - Nicholas Cisco (Document 26.62)
5. Member Library Update

Nominating Committee:

1. New Trustees for 2027

Plan of Service Committee:

1. Plan of Service Committee Update

Finance Committee:

1. Vote: Business Manager's Report (July 2026) (Document 26.63)
2. Vote: Business Manager's Report (Aug 2026) (Document 26.64)
3. Vote: Treasurer's Report (July & Aug 2026) (Document 26.65)

Personnel Committee:

Vote: Executive Session to discuss the medical, financial, credit or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Adjournment: 4:30 pm