FINGER LAKES LIBRARY SYSTEM

26 66

BOARD OF TRUSTEES MEETING, November 18, 2026

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA

Call to Order 3:00 pm

1. Approval of Agenda (Document 26.66)
   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 Sept. 23, 2026 meeting (Document 26.67)
4. Review of Director's Report (Document 26.68)

New Business:

1. Vote: Proposed FLLS Collection Development Grants (Document 26.69)
2. Member Library Update

Plan of Service Committee:

1. Vote: Plan of Service (Document 26.70)

Finance Committee:

1. Vote: Business Manager's Report (Sept 2026) (Document 26.71)
2. Vote: Business Manager's Report (Oct 2026) (Document 26.72)
3. Vote: Treasurer's Report (Sept & Oct 2026) (Document 26.73)

Personnel Committee:

Adjournment: 4:30 pm