

BOARD OF TRUSTEES MEETING - September 25, 2024

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA**CALL TO ORDER 3:00 PM***** Approval of Agenda** (DOC 24 57) **(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 17, 2024 meeting (DOC 24 58) **(2 Minutes)**Review of **Director's Report** (DOC 24 59) **(5 Minutes)****New** Business:

1. * FLLS 2023 Audit (DOC 24 60) **(10 Minutes)**
2. * FLLS 2023 IRS Form 990 (DOC 24 61) **(5 Minutes)**
3. * Construction Grant Proposals 2025 (DOC 24 62) **(5 Minutes)**
4. Member Library Update - discussion **(10 Minutes)**

Finance Committee:

(Toombs, Thomas, Bogard)

1. * Business Manager's Report (July 2024) (DOC 24 63) **(5 Minutes)**
2. * Business Manager's Report (Aug 2024) (DOC 24 64) **(5 Minutes)**

1. Executive Session to discuss a legal matter **(15 Minutes)**

ADJOURNMENT: 4:30 PM****Action Required***

Documents for Board of Trustees Meeting:

DOC 24 57	Agenda
DOC 24 58	Board Meeting Minutes – previous meeting
DOC 24 59	Director’s Report
DOC 24 60	FLLS 2023 Audit
DOC 24 61	FLLS 2023 IRS Form 990
DOC 24 62	Construction Grant Proposals 2025
DOC 24 63	Business Manager’s Report (July 2024)
DOC 24 64	Business Manager’s Report (Aug 2024)