

BOARD OF TRUSTEES MEETING - February 19, 2025**Location: 1300 Dryden Road, Ithaca, NY 14850***Cynthia Mannino will attend remotely from 124 Tamarack Lane, Trumansburg NY***CALL TO ORDER 3:00 PM***** Approval of Agenda** (DOC 25 09) **(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 Jan. 15, 2025 meeting (DOC 25 10) **(2 Minutes)**Review of **Director's Report** (DOC 25 11) **(5 Minutes)****New Business:**

1. * 2024 FLLS Annual Report (DOC 25 12) **(5 Minutes)**
2. * Bylaws Update (DOC 25 13) **(5 Minutes)**
3. * Treasurer – Marty Toombs (DOC 25 14) **(5 Minutes)**
4. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

1. * Business Manager's Report (Jan 2025) (DOC 25 15) **(5 Minutes)**

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

Documents for Board of Trustees Meeting:

DOC 25 09	Agenda
DOC 25 10	Board Meeting Minutes – previous meeting
DOC 25 11	Director’s Report
DOC 25 12	2025 FLLS Annual Report
DOC 25 13	Bylaws Update
DOC 25 14	Treasurer
DOC 25 15	Business Manager’s Report (Jan 2025)