

BOARD OF TRUSTEES

Agenda – July 14, 2022

CALL TO ORDER

PUBLIC COMMENTS

GUESTS

AMENDMENTS TO THE AGENDA

MINUTES: June 9, 2022

APPOINTMENTS

Nicole Paolillo – Library Clerk (part-time)

RESIGNATIONS

Hanna Hertzler – Library Clerk (part-time)

NEW BUSINESS

- 2023 Budget Proposal
- 2023 MOU for Backup 911 Center
- Community Foundation grant
- Tioga Downs grant

OLD BUSINESS

- Meeting Room Policy
- Hybrid board meetings and approved “extraordinary circumstances” under Open Meeting Law
- Kresge grant
- NYS Construction Aid
- Trustee continuing education requirement

REPORTS

Director
President

ENCLOSURES

June Minutes
Director’s Report
Staff Reports
2023 Budget
2023 Budget supporting materials
June Financials
2022-2023 Construction Aid preliminary award
2021-2022 Construction Aid modifications
Kresge grant
Community Foundation grant application
Hanna Hertzler - resignation letter
2023 MOU for Backup 911 Center