



BOARD OF TRUSTEES MEETING - May 15, 2024

Location: 1300 Dryden Road, Ithaca, NY 14850

Kasia Maroney will attend remotely from 3391 Halseyville Rd, Trumansburg, NY 14886

AGENDA

CALL TO ORDER 3:00 PM

*** Approval of Agenda** (DOC 24 29) **(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 March 20, 2024 meeting (DOC 24 30) **(2 Minutes)**

Review of **Director's Report** (DOC 24 31) **(5 Minutes)**

New Business:

1. * Approve Dorward Hire (DOC 24 32) **(5 Minutes)**
2. * Approve Stephenson Hire (DOC 24 33) **(5 Minutes)**
3. * Evacuation Procedure (DOC 24 34) **(5 Minutes)**
4. * Collection Management Policy (DOC 24 35) **(10 Minutes)**
5. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Toombs, Thomas, Bogard)

1. * Business Manager's Report (Mar 2024) (DOC 24 36) **(5 Minutes)**
2. * Business Manager's Report (Apr 2024) (DOC 24 37)

Personnel Committee:

(Mannino, Schaffer, Meyers, Berggren-Thomas)

1. Executive Session – to discuss a staff member's benefits (DOC 24 38) **(15 Minutes)**

ADJOURNMENT: 4:30 PM

***Action Required**

Documents for Board of Trustees Meeting:

DOC 24 29	Agenda
DOC 24 30	Board Meeting Minutes – previous meeting
DOC 24 31	Director’s Report
DOC 24 32	Dorward Hire
DOC 24 33	Stephenson Hire
DOC 24 34	Evacuation Procedure
DOC 24 35	Collection Management Policy
DOC 24 36	Business Manager’s Report (Mar 2024)
DOC 24 37	Business Manager’s Report (Apr 2024)
DOC 24 38	Benefit document