

BOARD OF TRUSTEES MEETING - July 17, 2024

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA**CALL TO ORDER 3:00 PM***** Approval of Agenda** (DOC 24 48) **(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 June 12, 2024 meeting (DOC 24 49) **(2 Minutes)**Review of **Director's Report** (DOC 24 50) **(5 Minutes)****New** Business:

1. * FLLS Lactation Policy (DOC 24 51) **(5 Minutes)**
2. * 2024 Mid-year Budget Review (DOC 24 52) **(5 Minutes)**
3. * Perez End of Probation (DOC 24 53) **(5 Minutes)**
4. * Dorward End of Probation (DOC 24 54) **(5 Minutes)**
5. Cameras – discussion **(5 Minutes)**
6. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Toombs, Thomas, Bogard)

1. * Business Manager's Report (June 2024) (DOC 24 55) **(5 Minutes)**

Personnel Committee:

(Mannino, Schaffer, Meyers, Berggren-Thomas)

1. Sarah's Review – discussion **(10 Minutes)**
2. Executive Session to consider raises (DOC 24 56) **(10 Minutes)**

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

Documents for Board of Trustees Meeting:

DOC 24 48	Agenda
DOC 24 49	Board Meeting Minutes – previous meeting
DOC 24 50	Director’s Report
DOC 24 51	Lactation Policy
DOC 24 52	2024 Mid-year Budget Review
DOC 24 53	Perez End of Probation
DOC 24 54	Dorward End of Probation
DOC 24 55	Business Manager’s Report (June 2024)
DOC 24 56	Proposed Raises