

**BOARD OF TRUSTEES MEETING - November 20, 2024**

**Location: 1300 Dryden Road, Ithaca, NY 14850**

**AGENDA**

**CALL TO ORDER 3:00 PM**

**\* Approval of Agenda** (DOC 24 66) **(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 Sept. 25, 2024 meeting (DOC 24 67) **(2 Minutes)**

**\* Secretary's Minutes** of the Oct. 18, 2024 meeting (DOC 24 68) **(2 Minutes)**

Review of **Director's Report** (DOC 24 69) **(5 Minutes)**

**New Business:**

1. \* Collection Grants 2024 (DOC 24 70) **(5 Minutes)**
2. \* Stephenson End of Probation (DOC 24 71) **(5 Minutes)**
3. Annual Meeting recap – discussion **(10 Minutes)**
4. Meeting Dates for 2025 - discussion **(5 Minutes)**
5. Member Library Update - discussion **(10 Minutes)**

**Finance Committee:**

(Toombs, Thomas, Bogard)

1. \* Business Manager's Report (Sept 2024) (DOC 24 72) **(5 Minutes)**
2. \* Business Manager's Report (Oct 2024) (DOC 24 73) **(5 Minutes)**

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

**ADJOURNMENT: 4:30 PM**

***\*Action Required***

## **Documents for Board of Trustees Meeting:**

DOC 24 66	Agenda
DOC 24 67	Board Meeting Minutes – previous meeting
DOC 24 68	Board Meeting Minutes – previous meeting
DOC 24 69	Director’s Report
DOC 24 70	Collection Grants 2024
DOC 24 71	Stephenson End of Probation
DOC 24 72	Business Manager’s Report (Sept 2024)
DOC 24 73	Business Manager’s Report (Oct 2024)