

BOARD OF TRUSTEES MEETING - December 11, 2024**Location: 1300 Dryden Road, Ithaca, NY 14850***Elaine Meyers will attend remotely from 1462 Atwater Rd, King Ferry, NY***AGENDA****CALL TO ORDER 3:00 PM***** Approval of Agenda** (DOC 24 74) **(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 Nov. 20, 2024 meeting (DOC 24 75) **(2 Minutes)**Review of **Director's Report** (DOC 24 76) **(5 Minutes)****New Business:**

1. * Slate of Officers for 2025 (DOC 24 77) **(5 Minutes)**
2. * Benefit Time Carryover (DOC 24 78) **(5 Minutes)**
3. * Exempt Librarian Salaries 2025 (DOC 24 79) **(5 Minutes)**
4. * End of Year Bonuses (DOC 24 80) **(5 Minutes)**
5. 2025 Draft Budget (discussion) (DOC 24 81) **(10 Minutes)**
6. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Toombs, Thomas, Bogard)

1. * Business Manager's Report (Nov 2024) (DOC 24 82) **(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 74	Agenda
DOC 24 75	Board Meeting Minutes – previous meeting
DOC 24 76	Director’s Report
DOC 24 77	Slate of Officers for 2025
DOC 24 78	Benefit Time Carryover
DOC 24 79	Exempt Librarian Salaries 2025
DOC 24 80	End of Year Bonuses
DOC 24 81	2025 Draft Budget
DOC 24 82	Business Manager’s Report (Nov 2024)