

**BOARD OF TRUSTEES MEETING - January 15, 2025**

Location: 1300 Dryden Road, Ithaca, NY 14850

**AGENDA****CALL TO ORDER 3:00 PM****\* Approval of Agenda** (DOC 25 01) **(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 Dec. 11, 2024 meeting (DOC 25 02) **(2 Minutes)**Review of **Director's Report** (DOC 25 03) **(5 Minutes)****New Business:**

1. \* 2025 Draft Budget (DOC 25 04) **(5 Minutes)**
2. \* Policy for Public Comment (DOC 25 05) **(5 Minutes)**
3. Bylaws Update: Treasurer, Secretary (discussion) (DOC 25 06) **(5 Minutes)**
4. Board Committees (discussion) (DOC 25 07) **(5 Minutes)**
5. Member Library Update (discussion) **(10 Minutes)**

**Finance Committee:**

1. \* Business Manager's Report (Dec 2024) (DOC 25 08) **(5 Minutes)**

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

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

DOC 25 01	Agenda
DOC 25 02	Board Meeting Minutes – previous meeting
DOC 25 03	Director’s Report
DOC 25 04	2025 Draft Budget
DOC 25 05	Policy for Public Comment
DOC 25 06	Bylaws Update
DOC 25 07	Board Committees
DOC 25 08	Business Manager’s Report (Dec 2024)