

BOARD OF TRUSTEES MEETING - April 16, 2025**Location: 1300 Dryden Road, Ithaca, NY 14850****AGENDA****CALL TO ORDER 3:00 PM***** Approval of Agenda (DOC 25 23) (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 Mar. 19, 2025 meeting (DOC 25 24) (2 Minutes)****Review of Director's Report (DOC 25 25) (5 Minutes)****New Business:**

1. * Investment Policy (DOC 25 26) (5 Minutes)
2. * Treasury Investment Authorization (DOC 25 27) (5 Minutes)
3. Member Library Update (discussion) (10 Minutes)

Finance Committee:

1. * Business Manager's Report (Mar 2025) (DOC 25 28) (5 Minutes)

Executive Session to discuss a legal matter (30 Minutes)

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

Documents for Board of Trustees Meeting:

DOC 25 23	Agenda
DOC 25 24	Board Meeting Minutes – previous meeting
DOC 25 25	Director’s Report
DOC 25 26	Investment Policy
DOC 25 27	Treasury Investment Authorization
DOC 25 28	Business Manager’s Report (Mar 2025)