

**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)