

BOARD OF TRUSTEES MEETING - July 21st, 2021**Location: 1300 Dryden Road, Ithaca, NY 14850****AGENDA****Attending remotely:**

Liz Hudson, location: 137 Crescent Pl, Ithaca, NY 14850

CALL TO ORDER 5:30 PM*** Approval of Agenda** (DOC 21 44) **(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 June 16, 2021 meeting (DOC 21 45) **(2 Minutes)**Review of **Director's Report** (DOC 21 46) **(10 Minutes)****New Business:**

1. * Airborne Infectious Disease Prevention Policy (DOC 21 47) **(10 Minutes)**
(Hero Act Policy)
2. * New Hire - Heidi Eckerson (DOC 21 48) **(5 Minutes)**
3. Plan of Service (discussion) **(10 Minutes)**
4. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Hudson, Lewis, Moolin)

1. Mid-Year Budget Review (discussion) (DOC 21 49) **(10 Minutes)**
2. * Business Manager's Report (June 2021) (DOC 21 50) **(5 Minutes)**
3. * Treasurer's Report & Check Reg (June 2021) (DOC 21 51)

ADJOURNMENT: 7:00 PM****Action Required***

Documents for Board of Trustees Meeting:

DOC 21 44	Agenda
DOC 21 45	Board Meeting Minutes – previous meeting
DOC 21 46	Director’s Report
DOC 21 47	Airborne Infectious Disease Prevention Policy (Hero Act Policy)
DOV 21 48	New Hire - Heidi Eckerson
DOC 21 49	2021 Mid-Year Budget Review
DOC 21 50	June 2021 Business Manager’s Report
DOC 21 51	June 2021 Treasurer’s Report & Check Register