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