

**BOARD OF TRUSTEES MEETING - June 15th, 2022**

Location: 1300 Dryden Road, Ithaca, NY 14850

**AGENDA****CALL TO ORDER 5:30 PM****\* Approval of Agenda** (DOC 22 39) **(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 May 18, 2022 meeting (DOC 22 40) **(2 Minutes)**Review of **Director's Report** (DOC 22 41) **(10 Minutes)****New** Business:

1. \* Construction Grant Policy Update (DOC 22 42) **(10 Minutes)**
2. \* Trustees Continuing Education Policy (DOC 22 43) **(5 Minutes)**
3. \* Self-Assurance of Trustee Education Activity (DOC 22 44) **(5 Minutes)**
4. Public Library Collection Management Policy  
Template & Guide (discussion) (DOC 22 45) **(10 Minutes)**
5. Open Meetings Law (discussion) **(10 Minutes)**
6. Member Library Update (discussion) **(10 Minutes)**

**Finance Committee:**

(Hudson, Toombs, Thomas, Bogard)

1. \* Business Manager's Report (May 2022) (DOC 22 46) **(10 Minutes)**
2. \* Treasurer's Report (May 2022) (DOC 22 47)

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

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

DOC 22 39	Agenda
DOC 22 40	Board Meeting Minutes – previous meeting
DOC 22 41	Director’s Report
DOC 22 42	Construction Grant Policy Update
DOC 22 43	Trustees Continuing Education Policy
DOC 22 44	Self-Assurance of Trustee Education Activity
DOC 22 45	Public Library Collection Management Policy Template & Guide
DOC 22 46	May 2022 Business Manager’s Report
DOC 22 47	May 2022 Treasurer’s Report