



23 01

BOARD OF TRUSTEES MEETING - January 18, 2023

Location: 1300 Dryden Road, Ithaca, NY 14850

Liz Hudson will attend remotely from 137 Crescent Place, Ithaca, NY

Micci Bogard will attend remotely from Lodi Whittier Library, 8484 S. Main St, Lodi, NY

AGENDA

CALL TO ORDER 5:30 PM

*** Approval of Agenda** (DOC 23 01) **(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 December 14, 2022 meeting (DOC 23 02) **(2 Minutes)**

Review of **Director's Report** (DOC 23 03) **(5 Minutes)**

New Business:

1. * 2023 Budget (DOC 23 04) **(5 Minutes)**
2. * Investment in Treasury Securities (DOC 23 05) **(5 Minutes)**
3. Conflict of Interest forms **(2 Minutes)**
4. Board Committees (DOC 23 06) **(2 Minutes)**
5. Updated Sexual Harassment Prevention Policy (DOC 23 07) **(5 Minutes)**
6. Advocacy Day (discussion) **(10 Minutes)**
7. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Hudson, Toombs, Thomas, Bogard)

1. * Treasurer's Report (Nov 2022) (DOC 23 08)
2. * Business Manager's Report (Dec 2022) (DOC 23 09) **(10 Minutes)**
3. * Treasurer's Report (Dec 2022) (DOC 23 10)

Personnel Committee:

(Zaharis, Heavenrich, Mannino)

1. * Jaclyn Smith - End of probation (DOC 23 11) **(2 Minutes)**
2. * Executive Session – to discuss Collective Bargaining **(15 Minutes)**

ADJOURNMENT: 7:00 PM

****Action Required***

Documents for Board of Trustees Meeting:

DOC 23 01	Agenda
DOC 23 02	Board Meeting Minutes – previous meeting
DOC 23 03	Director’s Report
DOC 23 04	2023 Budget
DOC 32 05	Investment in Treasury Securities
DOC 23 06	Board Committees
DOC 23 07	Updated Sexual Harassment Prevention Policy
DOC 23 08	November 2022 Treasurer’s Report
DOC 23 09	December 2022 Business Manager’s Report
DOC 23 10	December 2022 Treasurer’s Report
DOC 23 11	Jaclyn Smith - End of probation