



BOARD OF TRUSTEES MEETING - May 17, 2023

Location: 1300 Dryden Road, Ithaca, NY 14850

Liz Hudson will attend remotely from 125 N Fulton St, Ithaca, NY

AGENDA

CALL TO ORDER 3:00 PM

*** Approval of Agenda** (DOC 23 26) **(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 March 15, 2023 meeting (DOC 23 27) **(2 Minutes)**

Review of **Director's Report** (DOC 23 28) **(5 Minutes)**

New Business:

1. * Updated Sexual Harassment Prevention Policy (DOC 23 29) **(15 Minutes)**
2. * Rex Helwig Resignation (DOC 23 30) **(5 Minutes)**
3. Helwig replacement (discussion) **(10 Minutes)**
4. Annual Meeting (discussion) **(5 Minutes)**
5. NYS Budget (discussion) **(5 Minutes)**
6. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Hudson, Toombs, Thomas, Bogard)

1. * Business Manager's Report (Mar 2023) (DOC 23 31) **(15 Minutes)**
2. * Treasurer's Report (Mar 2023) (DOC 23 32)
3. * Business Manager's Report (Apr 2023) (DOC 23 33)
4. * Treasurer's Report (Apr 2023) (DOC 23 34)

ADJOURNMENT: 4:30 PM

****Action Required***

Documents for Board of Trustees Meeting:

DOC 23 26	Agenda
DOC 23 27	Board Meeting Minutes – previous meeting
DOC 23 28	Director’s Report
DOC 23 29	Updated Sexual Harassment Prevention Policy
DOC 23 30	Rex Helwig Resignation
DOC 23 31	March 2023 Business Manager’s Report
DOC 23 32	March 2023 Treasurer’s Report
DOC 23 33	April 2023 Business Manager’s Report
DOC 23 34	April 2023 Treasurer’s Report