

BOARD OF TRUSTEES MEETING - June 21, 2023**Location: 1300 Dryden Road, Ithaca, NY 14850***Liz Hudson will attend remotely from 137 Crescent Place, Ithaca, NY***AGENDA****CALL TO ORDER 3:00 PM***** Approval of Agenda** (DOC 23 35) **(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 17, 2023 meeting (DOC 23 36) **(2 Minutes)**Review of **Director's Report** (DOC 23 37) **(5 Minutes)****New Business:**

1. * Lactation Accommodation Policy (DOC 23 38) **(10 Minutes)**
2. Construction Grants - Proposed (discussion) (DOC 23 39) **(10 Minutes)**
3. * CNS Position Job Description (DOC 23 40) **(10 Minutes)**
4. Annual Meeting (discussion) **(5 Minutes)**
5. Member Library Update (discussion) **(10 Minutes)**
6. Board Housekeeping (discussion) **(5 Minutes)**

Finance Committee:

(Hudson, Toombs, Thomas, Bogard)

1. * Business Manager's Report (May 2023) (DOC 23 41) **(10 Minutes)**
2. * Treasurer's Report (May 2023) (DOC 23 42)

ADJOURNMENT: 4:30 PM****Action Required***

Documents for Board of Trustees Meeting:

DOC 23 35	Agenda
DOC 23 36	Board Meeting Minutes – previous meeting
DOC 23 37	Director’s Report
DOC 23 38	Lactation Accommodation Policy
DOC 23 39	Construction Grants - Proposed
DOC 23 40	CNS Position Job Description
DOC 23 41	May 2023 Business Manager’s Report
DOC 23 42	May 2023 Treasurer’s Report