

BOARD OF TRUSTEES MEETING - July 19, 2023

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA**CALL TO ORDER 3:00 PM**

- * **Approval of Agenda** (DOC 23 43) **(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 21, 2023 meeting (DOC 23 44) **(2 Minutes)**

- Review of **Director's Report** (DOC 23 45) **(5 Minutes)**

New Business:

1. * Bylaws Update (DOC 23 46) **(5 Minutes)**
2. * Mid-year Budget Review (DOC 23 47) **(10 Minutes)**
3. Construction Grants - Update (discussion) (DOC 23 48) **(10 Minutes)**
4. Annual Meeting (discussion) **(5 Minutes)**
5. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Hudson, Toombs, Thomas, Bogard)

1. * Business Manager's Report (June 2023) (DOC 23 49) **(10 Minutes)**
2. * Treasurer's Report (June 2023) (DOC 23 50)

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

Documents for Board of Trustees Meeting:

DOC 23 43	Agenda
DOC 23 44	Board Meeting Minutes – previous meeting
DOC 23 45	Director’s Report
DOC 23 46	Bylaws Update
DOC 23 47	Mid-year Budget Review
DOC 23 48	Construction Grants – Proposed, Updated
DOC 23 49	June 2023 Business Manager’s Report
DOC 23 50	June 2023 Treasurer’s Report