

BOARD OF TRUSTEES MEETING - November 15, 2023**Location: 1300 Dryden Road, Ithaca, NY 14850***Liz Hudson will attend remotely from 137 Crescent Pl, Ithaca, NY***AGENDA****CALL TO ORDER 3:00 PM***** Approval of Agenda** (DOC 23 64) **(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 September 27, 2023 meeting (DOC 23 65) **(2 Minutes)**Review of **Director's Report** (DOC 23 66) **(5 Minutes)****New** Business:

1. * Collection Grants for Member Libraries (DOC 23 67) **(5 Minutes)**
2. Annual Meeting Review (discussion) **(5 Minutes)**
3. Member Library Update (discussion) **(10 Minutes)**

Nominating Committee:

(Toombs, Maninno, Hudson)

1. * Appoint New Trustees for remainder of year (DOC 23 68) **(5 Minutes)**

Personnel Committee:

(Schaffer, Heavenrich, Meyers, Mannino)

1. Executive Session to discuss the employment of a staff member **(30 Minutes)**

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

Documents for Board of Trustees Meeting:

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| DOC 23 64 | Agenda |
| DOC 23 65 | Board Meeting Minutes – previous meeting |
| DOC 23 66 | Director’s Report |
| DOC 23 67 | Collection Grants for Member Libraries |
| DOC 23 68 | Appoint New Trustees |