



**BOARD OF TRUSTEES MEETING - December 13, 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 73) **(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 November 15, 2023 meeting (DOC 23 74) **(2 Minutes)**

Review of **Director's Report** (DOC 23 75) **(5 Minutes)**

**New Business:**

1. \* Carryover Benefit Time (DOC 23 76) **(5 Minutes)**
2. \* Slate of Officers for 2024 (DOC 23 77) **(5 Minutes)**
3. \* End of Year Bonuses (DOC 23 78) **(5 Minutes)**
4. Proposed Meeting Dates for 2024 (discussion) (DOC 23 79) **(5 Minutes)**
5. 2024 Preliminary Budget (discussion)
6. Member Library Update (discussion) **(10 Minutes)**

**Finance Committee:**

(Hudson, Toombs, Thomas, Bogard)

1. \* Business Manager's Report (Sept 2023) (DOC 23 80) **(10 Minutes)**
2. \* Treasurer's Report (Sept 2023) (DOC 23 81)
3. \* Business Manager's Report (Oct 2023) (DOC 23 82)

**ADJOURNMENT: 4:30 PM**

***\*Action Required***

## **Documents for Board of Trustees Meeting:**

DOC 23 73	Agenda
DOC 23 74	Board Meeting Minutes – previous meeting
DOC 23 75	Director’s Report
DOC 23 76	Carryover Benefit Time
DOC 23 77	Slate of Officers for 2024
DOC 23 78	End of Year Bonuses
DOC 23 79	Proposed Meeting Dates for 2024
DOC 23 80	Business Manager’s Report (Sept 2023)
DOC 23 81	Treasurer’s Report (Sept 2023)
DOC 23 82	Business Manager’s Report (Oct 2023)