



BOARD OF TRUSTEES MEETING - January 17, 2024
Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA

CALL TO ORDER 3:00 PM

*** Approval of Agenda** (DOC 24 01) **(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 December 13, 2023 meeting (DOC 24 02) **(2 Minutes)**

Review of **Director's Report** (DOC 24 03) **(5 Minutes)**

New Business:

1. * Draft Budget for 2024 (DOC 24 04) **(15 Minutes)**
2. * Computer Services Manager Job – Salary update (DOC 24 05) **(5 Minutes)**
3. Meeting Dates for 2024 (correction) (DOC 24 06) **(2 Minutes)**
4. Board Committees for 2024 (DOC 24 07) **(5 Minutes)**
5. * New Hire – Business Manager (DOC 24 08) **(5 Minutes)**
6. * Hudson Resignation (DOC 24 10) **(2 Minutes)**
7. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Hudson, Toombs, Thomas, Bogard)

1. * Business Manager's Report (Nov 2023) (DOC 24 09) **(10 Minutes)**

ADJOURNMENT: 4:30 PM

****Action Required***

Documents for Board of Trustees Meeting:

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| DOC 24 01 | Agenda |
| DOC 24 02 | Board Meeting Minutes – previous meeting |
| DOC 24 03 | Director’s Report |
| DOC 24 04 | Draft Budget for 2024 |
| DOC 24 05 | Computer Services Manager Job – Salary update |
| DOC 24 06 | Corrected Meeting Dates for 2024 |
| DOC 24 07 | Board Committees for 2024 |
| DOC 24 08 | New Hire – Business Manager |
| DOC 24 09 | Business Manager’s Report (Nov 2023) |
| DOC 24 10 | Hudson Resignation |