

**24 01**

**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:**

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