

BOARD OF TRUSTEES MEETING - February 21, 2024

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA**CALL TO ORDER 3:00 PM***** Approval of Agenda** (DOC 24 11) **(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 January 17, 2024 meeting (DOC 24 12) **(2 Minutes)**Review of **Director's Report** (DOC 24 13) **(5 Minutes)****New Business:**

1. * Budget for 2024 (DOC 24 14) **(15 Minutes)**
2. * Candor Treasurer Issue (DOC 24 15)
3. Workplace Violence Document (informational) (DOC 24 16)
4. * Tanner Carlson Resignation (DOC 24 17)
5. * Spencer Treasurer Issue (DOC 24 20)
6. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Toombs, Thomas, Bogard)

1. * Business Manager's Report (Dec 2023) (DOC 24 18) **(5 Minutes)**

Personnel Committee:

(Maninno, Schaffer, Meyers, Berggren-Thomas)

1. Executive Session – to discuss
 - a. exempt staff salaries (DOC 24 19) **(10 Minutes)**
 - b. An individual's severance adjustment (DOC 24 21)

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

Documents for Board of Trustees Meeting:

DOC 24 11	Agenda
DOC 24 12	Board Meeting Minutes – previous meeting
DOC 24 13	Director’s Report
DOC 24 14	Budget for 2024
DOC 24 15	Candor Treasurer Issue
DOC 24 16	Workplace Violence Document
DOC 24 17	Tanner Carlson Resignation
DOC 24 18	Business Manager’s Report (Dec 2023)
DOC 24 19	Exempt Staff Salary Adjustments
DOC 24 20	Spencer Treasurer Issue
DOC 24 21	Severance adjustment