



BOARD OF TRUSTEES MEETING - June 12, 2024

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA

CALL TO ORDER 3:00 PM

*** Approval of Agenda** (DOC 24 39) **(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 May 15, 2024 meeting (DOC 24 40) **(2 Minutes)**

Review of **Director's Report** (DOC 24 41) **(5 Minutes)**

New Business:

1. * Workplace Violence Statement (DOC 24 42) **(5 Minutes)**
2. FLX Library Road Trip (discussion) (DOC 24 43) **(5 Minutes)**
3. * Approve Mannino Change (DOC 24 44) **(5 Minutes)**
4. * Approve Knapp Appointment (DOC 24 45) **(5 Minutes)**
5. * Construction Loans Proposal (DOC 24 46) **(5 Minutes)**
6. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

(Toombs, Thomas, Bogard)

1. * Business Manager's Report (May 2024) (DOC 24 47) **(5 Minutes)**

ADJOURNMENT: 4:30 PM

TOUR of Sorting Room

****Action Required***

Documents for Board of Trustees Meeting:

DOC 24 39	Agenda
DOC 24 40	Board Meeting Minutes – previous meeting
DOC 24 41	Director’s Report
DOC 24 42	Workplace Violence Statement
DOC 24 43	FLX Library Road Trip
DOC 24 44	Mannino Change
DOC 24 45	Knapp Appointment
DOC 24 46	Construction Loans Proposal
DOC 24 47	Business Manager’s Report (May 2024)