

**BOARD OF TRUSTEES MEETING - March 19, 2025**

Location: 1300 Dryden Road, Ithaca, NY 14850

**AGENDA****CALL TO ORDER 3:00 PM****\* Approval of Agenda** (DOC 25 16) **(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 Feb. 19, 2025 meeting (DOC 25 17) **(2 Minutes)**Review of **Director's Report** (DOC 25 18) **(5 Minutes)****New Business:**

1. \* Tompkins County Polling Place (DOC 25 19) **(5 Minutes)**
2. Member Library Update (discussion) **(10 Minutes)**

**Personnel Committee:**

1. 2024 Satisfaction Survey (discussion) **(10 Minutes)**

**Finance Committee:**

1. \* Business Manager's Report (Feb 2025) (DOC 25 20) **(5 Minutes)**

Executive Session to discuss a legal matter **(30 Minutes)****ADJOURNMENT: 4:30 PM*****\*Action Required***

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

DOC 25 16	Agenda
DOC 25 17	Board Meeting Minutes – previous meeting
DOC 25 18	Director’s Report
DOC 25 19	Tompkins County Polling Place
DOC 25 20	Business Manager’s Report (Feb 2025)