

BOARD OF TRUSTEES MEETING - May 21, 2025

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA**CALL TO ORDER 3:00 PM***** Approval of Agenda** (DOC 25 29) **(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 Apr. 16, 2025 meeting (DOC 25 30) **(2 Minutes)**Review of **Director's Report** (DOC 25 31) **(5 Minutes)****New Business:**

1. Matthew Edmister from Tompkins Insurance Agencies **(20 Minutes)**
2. Member Library Update (discussion) **(10 Minutes)**

Finance Committee:

1. * Business Manager's Report (Apr 2025) (DOC 25 32) **(5 Minutes)**

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

Documents for Board of Trustees Meeting:

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| DOC 25 29 | Agenda |
| DOC 25 30 | Board Meeting Minutes – previous meeting |
| DOC 25 31 | Director’s Report |
| DOC 25 32 | Business Manager’s Report (April 2025) |