

BOARD OF TRUSTEES MEETING - July 16, 2025

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA**CALL TO ORDER 3:00 PM***** Approval of Agenda** (DOC 25 40) **(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 June 18, 2025 meeting (DOC 25 41) **(2 Minutes)**Review of **Director's Report** (DOC 25 42) **(5 Minutes)****New Business:**

1. * Mid-Year Budget Review (DOC 25 43) **(10 Minutes)**
2. * 2025 Raises (DOC 25 44) **(5 Minutes)**
3. Construction Grant Updates (discussion) **(5 Minutes)**
4. Member Library Update (discussion) **(15 Minutes)**

Finance Committee:

1. * Business Manager's Report (June 2025) (DOC 25 45) **(5 Minutes)**

Personnel Committee:**Executive Session** to discuss Executive Director Review (DOC 25 46) **(15 Minutes)****ADJOURNMENT: 4:30 PM******Action Required***

Documents for Board of Trustees Meeting:

DOC 25 40	Agenda
DOC 25 41	Board Meeting Minutes – previous meeting
DOC 25 42	Director’s Report
DOC 25 43	Mid-Year Budget Review
DOC 25 44	2025 Raises
DOC 25 45	Business Manager’s Report (June 2025)
DOC 25 46	Executive Director Review