

BOARD OF TRUSTEES MEETING, May 20, 2026

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA**Call to Order 3:00 pm**

1. Approval of Agenda (Document 26.30)
Determine whether there are any conflicts of interest for any Trustees present.
2. Public Comments (3 minute limit per speaker)
3. Vote: Secretary's Minutes of the April 15, 2026 meeting (Document 26.31)
4. Review of Director's Report (Document 26.32)
5. Vote: TCPL Annual Report Letter (Document 26.33)

New Business:

1. Vote: Construction Grant Guidelines Update (Document 26.34)
2. Member Library Update

Plan of Service Committee:

1. Plan of Service Mini Focus Group (Document 26.35)

Personnel Committee:

1. Vote: CNS Dept Temp Hire (Document 26.36)

Finance Committee:

1. Vote: Business Manager's Report (April 2026) (Document 26.37)
2. Vote: Treasurer's Report (April 2026) (Document 26.38)

Adjournment: 4:30 pm