

**BOARD OF TRUSTEES MEETING, June 17, 2026**

Location: 1300 Dryden Road, Ithaca, NY 14850

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

1. Approval of Agenda (Document 26.39)  
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 May 20, 2026 meeting (Document 26.40)
4. Review of Director's Report (Document 26.41)

**New Business:**

1. Vote: Treasury Securities Resolution 2026 (Document 26.42)
2. Vote: Law Enforcement Inquiries Policy (Document 26.43)
3. Vote: Patron Records Confidentiality Policy (Statement) (Document 26.44)
4. Member Library Update

**Plan of Service Committee:**

1. Plan of Service committee Update

**Personnel Committee:**

1. Vote: ILS Administrator (CNS Manager) Updated Job Description (Doc 26.45)

**Finance Committee:**

1. Vote: Business Manager's Report (May 2026) (Document 26.46)
2. Vote: Treasurer's Report (May 2026) (Document 26.47)

**Adjournment: 4:30 pm**