

BOARD OF TRUSTEES MEETING, July 15, 2026

Location: 1300 Dryden Road, Ithaca, NY 14850

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

1. Approval of Agenda (Document 26.48)
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 June 17, 2026 meeting (Document 26.49)
4. Review of Director's Report (Document 26.50)

New Business:

1. Vote: Mid-Year Budget Review (Document 26.51)
2. Vote: Resignation Letter (Document 26.52)
3. Member Library Update

Nominating Committee:

1. Vote: New Officers (Document 26.53)

Plan of Service Committee:

1. Plan of Service committee Update

Finance Committee:

1. Vote: Business Manager's Report (June 2026) (Document 26.54)
2. Vote: Treasurer's Report (June 2026) (Document 26.55)

Adjournment: 4:30 pm