



AGENDA FOR THE FOURTH BOARD OF TRUSTEES MEETING, 2023

Friday, July 21, 2023, 1:00 p.m.
Finger Lakes Library System

FOR ACTION

Call to Order

Ice Breaker

Consent Agenda

 Agenda

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 Minutes from May 19, 2023 Meeting

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 Personnel Committee Meeting Minutes

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President’s Report

Treasurer’s Report:

 May 2023, Bill Sheet #11

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 June 2023, Bill Sheet #12

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Work Plan 2023-2024

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DEI Consulting Hours Application Approvals

Affiliate Member Applications

 Caroline History Association

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 Cayuga County Historian’s Office

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 Hanford Mills Museum

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 Newfield Historical Society

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 Cortland Free Library

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FOR DISCUSSION

FOR INFORMATION

Executive Director’s Report

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Advisory Committees Meetings Notes

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STDEC Meeting Minutes – 6/2/23, 7/7/23

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NEXT MEETING

September 15, 2023, 9:30am, Zoom