



AGENDA FOR THE SEVENTH BOARD OF TRUSTEES MEETING, 2023

Friday, December 1, 2023, 9:30am

Online

FOR ACTION

Call to Order

Ice Breaker

Consent Agenda

 Agenda

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 Minutes from October 27, 2023 Meeting

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President’s Report

Finance & Audit Committee Report

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 2022-2023 Independent Auditor's Report: Matt McSherry

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 IRS 990 2022

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 Budget Amendment Changes

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 Budget Amendment

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Treasurer’s Report:

 October 2023, Bill Sheet #4

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Board Officers

Board Committee Assignments

2024-2025 Digitization Grant Application

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FOR DISCUSSION

New York State Digital Equity Plan

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FOR INFORMATION

Executive Director’s Report

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Advisory Committees Meetings Notes

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STDEC Meeting Minutes

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NEXT MEETING

February 9, 2024, 9:30am, Online