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**AGENDA FOR THE THIRD BOARD OF TRUSTEES MEETING, 2024**

Tuesday, May 7, 2024, 9:30am

Finger Lakes Library System, 1300 Dryden Rd., Ithaca

**FOR ACTION**

Call to Order

Ice Breaker

Consent Agenda

    Agenda

DOC.#2024 – 25

    Minutes from March 22, 2024 Meeting

DOC.#2024 – 26

    Personnel Committee Report

DOC.#.2024 - 35

President’s Report

Treasurer’s Report:

    March 2024, Bill Sheet #9

DOC.#2024 – 27

Finance & Audit Committee Report

DOC.#2024 – 28

    2024-2025 Budget

DOC.#2024 – 29

    Budget Explanations

DOC.#2024 – 30

Digitization Grants

**FOR DISCUSSION**

Wells College

IPEDS

DEI Assessment for Library Systems Update

DOC.#2024 – 36

**FOR INFORMATION**

Executive Director’s Report

DOC.#2024 – 31

Advisory Committees Meetings Notes

DOC.#2024 – 32

STDEC Meeting Minutes – March 1, April 5

DOC.#2024 – 33

Building Racial Equity in Organizations (Cornell class) Report

DOC.#2024 – 34

**NEXT MEETING**

(Board Retreat), TBA, In Person