



AGENDA FOR THE FOURTH BOARD OF TRUSTEES MEETING, 2024

Friday, September 20, 2024, 9:30am
Finger Lakes Library System, 1300 Dryden Rd., Ithaca

Board Retreat Agenda

9:30-9:40 Welcome & Introductions
9:40-10:00 Public Libraries/Systems: Sarah, Erika, Megan
10:00-10:20 School Library Systems: Julia & Mary Ann
10:20-10:40 Special Libraries: Matt for Hospitals
10:40-10:50 Break
10:50-11:10 Academic Libraries: Primarily Teaching Campuses: Karin, Brian, David Stevick, Marge
11:10-11:30 Academic Libraries: Large Research: Gaby & David Schuster
11:30-12:30 Board Meeting
12:30-1:30+ Lunch

FOR ACTION

Call to Order

Ice Breaker

Consent Agenda

Agenda	DOC.#2024 – 37
Minutes from May 7, 2024 Meeting	DOC.#2024 – 38
Bylaws & Audit Committee Report	DOC.#2024 – 39
Planning & Purpose Committee Report	DOC.#2024 – 41

President’s Report

Treasurer’s Report:

April 2024, Bill Sheet #10	DOC.#2024 – 42
May 2024, Bill Sheet #11	DOC.#2024 – 43
June 2024, Bill Sheet #12	DOC.#2024 – 44
July 2024, Bill Sheet #1	DOC.#2024 – 45
August 2024, Bill Sheet #2	DOC.#2024 – 46

Work Plan 2024-2025	DOC.#2024 – 48
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Nominating & Board Development Committee Report	DOC.#2024 – 40
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Grant Funds Policy	DOC.#2024 – 49
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Membership Dues Policy	DOC.#2024 – 50
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Resource Sharing Subsidy Policy	DOC.#2024 – 51
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Safe Deposit Box Policy	DOC.#2024 – 52
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Statement of Purpose	DOC.#2024 – 53
Year-End Balance Policy	DOC.#2024 – 54
Village of Aurora Historical Society Affiliate Application	DOC.#2024 – 55

FOR DISCUSSION

2025 Board Meeting Dates	DOC.#2024 – 47
Annual Report	

FOR INFORMATION

Executive Director’s Report	DOC.#2024 – 56
Advisory Committees Meetings Notes	DOC.#2024 – 57
2022 Membership Dues Policy	DOC.#2024 – 58

NEXT MEETING

Wednesday, October 30, Annual Meeting, 9:00, Board Meeting to follow