



AGENDA FOR THE SIXTH BOARD OF TRUSTEES MEETING, 2024

Friday, December 13, 2024, 9:30am

Online

FOR ACTION

Call to Order

Consent Agenda

Approval of Agenda DOC.#2024 – 67

Minutes from October 30, 2024 Meeting DOC.#2024 – 68

President's Report

Finance & Audit Committee Report DOC.#2024 – 69

2023-2024 Auditor's Report: Debby Hayden DOC.#2024 – 70

IRS 990 2023 DOC.#2024 – 71

Multi Year Statement of Activities DOC.#2024 – 87

Muli Year Statement of Position DOC.#2024 – 88

Budget Amendment Changes DOC.#2024 – 72

Budget Amendment DOC.#2024 – 73

Minimum salary threshold for exempt employees implications

Treasurer's Report:

October 2024, Bill Sheet #4 DOC.#2024 – 74

November 2024, Bill Sheet #5 DOC.#2024 – 75

2025-2026 Digitization Grant Applications DOC.#2024 – 76

Board Officers

Personnel Committee Report DOC.#2024 – 78

Bylaws & State Regulations Committee Report DOC.#2024 – 79

Conflict of Interest Policy & Procedures DOC.#2024 – 80

Internet Use & Safety Policy DOC.#2024 – 81

Drug-Free Workplace Policy DOC.#2024 – 82

Membership Expectations DOC.#2024 – 83

Privacy Policy DOC.#2024 – 84

FOR DISCUSSION

Sustainable Library Initiative

Upstate ESLN Councils Collaborative for Advocacy

FOR INFORMATION

Executive Director's Report DOC.#2024 – 85

NEXT MEETING

Friday, February 7, 9:30 a.m., Online