



AGENDA FOR THE THIRD BOARD OF TRUSTEES MEETING, 2025

Friday, May 16, 2025, 9:30am

Houghton University, Houghton, NY

FOR ACTION

Call to Order

Consent Agenda

Approval of Agenda DOC.#2025 – 31

Minutes from March 14, 2025 Meeting DOC.#2025 – 32

Personnel Committee Report DOC.#2025 – 33

President's Report

Treasurer's Report

March 2025, Bill Sheet #9 DOC.#2025 – 34

Finance & Audit Committee Report DOC.#2025 – 36

2025-2026 Budget DOC.#2025 – 37

Budget Explanations DOC.#2025 – 38

Grant Budget Variance DOC.#2025 – 35

Records Retention Policy DOC.#2025 – 42

Seneca County Historian's Office Affiliate Membership Application DOC.#2025 – 39

Digitization Grants

FOR DISCUSSION

Sustainable Libraries Initiative

Membership Dues & Fees Task Group

Plan of Service

FOR INFORMATION

Executive Director's Report DOC.#2025 – 40

Advisory Committees Meetings Notes DOC.#2025 – 41

NEXT MEETING

Thursday, July 24, 9:30 a.m., Online