

BOARD OF TRUSTEES

Agenda – August 8, 2024

CALL TO ORDER

GUESTS: Amanda Lewis & Carmela Pirich - Addiction Center of Broome County, Marissa Knapp - Broome County Overdose Prevention Coordinator

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: July 11, 2024

APPOINTMENTS : Cher Armstrong – Librarian I, Ezhara Morpho – Library Clerk

RESIGNATIONS: Jill Kissick-Castro

NEW BUSINESS

- Grants & Projects
 - Overview and updates
 - Klee final report
 - New Klee proposal
- Friends of the Library
 - Overview
 - Friends MOU
- Committees
 - Proposal: Community members serving on committees (with Board approval)
 - Emily Pape – DEI Committee
 - Approve committee chairs and membership

OLD BUSINESS

- Harm Reduction Vending Machine
- 2025 Budget proposal
- Board Manual/docs
- Borrower Registration Policy
- Policy Review – proposed for repeal
 - 5110-0 Vehicle Use
 - 4510-0 Travel Expenses
 - 1319-0 Travel Expenses
 - 5254-0 Non-Public Hours & Non-Public Areas
 - 3900-0 Group Visits
 - 5270-0 Facility Use/Maintenance/Recycling
 - 5170-0 Dial 911
 - 0290-0 County Executive Order (see 1010-1 Whistle Blower Policy)
 - 5120-0 Automobile Liability Insurance
 - 3710-0 Tours
 - 3211-0 ILL (see 3210-0 ILL)
 - 3104-1 Detention of Library Materials
 - 3001-0 Confidentiality of Library Records
 - 3102-0 Reserves Policy

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REPORTS

July financials
Director's Report - verbal
Staff Reports
Committee Reports

ATTACHMENTS

July minutes
2025 Budget Proposal – revised as submitted
Committees
Klee grant – final report
Updated Board docs

- Board list
- Board chronology

Policies

- 3000-0 Borrower Registration Policy
- 5110-0 Vehicle Use
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