

## BOARD OF TRUSTEES

Agenda – January 11, 2024

### CALL TO ORDER

### GUESTS

Roger Luther – Broome County Historian, Monica Buckley – Head of Local History

### AMENDMENTS TO THE AGENDA

### PUBLIC COMMENTS

MINUTES: December 14, 2023

### APPOINTMENTS

Violet Kravitz – Library Assistant

### NEW BUSINESS

- Binghamton Green Man – Roger Luther
- Overview of Local History Department – Monica Buckley
- Committee assignments
- 2024-2028 Strategic Plan – final draft
- Code of Conduct
- Emergency Closing Policy
- Scale model of Binghamton
- Unsolicited Community Foundation grant – Period Pantry
- Maintenance Contracts – Image Integrator (microfilm readers and scanners), Presentation Concepts Corporation (Decker Room AV)

### OLD BUSINESS

- Schedule of meetings – Josias’s trip
- Board List and Chronology

### REPORTS

2023 financials  
Director’s Report  
Staff Reports  
Committee Reports

### ATTACHMENTS

December minutes  
Resumes – Violet Kravitz  
2024-2028 Strategic Plan – final draft  
Community Foundation unsolicited grant contract  
Photos – scale model of Binghamton  
Maintenance Contracts – Image Integrator, Presentation Concepts Corporation  
Policies

- pm 0025-0 Trustees 2024
- BCPL\_Board Trustees Chronology terms
- pm 3300-0 Patron Code of Conduct – draft
- pm 5001-0 Emergency Closings – draft