

TOMPKINS COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
TUESDAY, APRIL 23, 2024  
**4:00 – 6:00**

**CALL TO ORDER**

**4:00 PM**

A. **APPROVAL OF AGENDA**

DOC 24-23

B. **PUBLIC COMMENTS**

**ACTION ITEMS**

**4:10 PM**

1. Draft Minutes of March 26, 2024
2. Audit of Bills

DOC 24-24

Operating Budget in the amount of \$ \_\_\_\_\_

C. **DIRECTOR’S REPORT**

**4:30 PM**

D. **PRESIDENT’S REPORT**

**4:40 PM**

E. **VICE PRESIDENT’S REPORT**

**4:50 PM**

F. **LIAISON REPORTS**

**5:00 PM**

- County – Rich John
- Foundation – Kerry Barnes
- Friends – Nina Scholtz

G. **WRITTEN REPORTS**

**5:10 PM**

1. April Staff Report
2. March Monthly Statement
3. Finance & Personnel Committee
  - a. Minutes of April 16, 2024
4. Library Service & Policy Committee
  - a. Next meeting is May 14, 2024
5. Community Relations and Outreach Committee
  - a. Next meeting is May 15, 2024

DOC 24-25

DOC 24-26

DOC 24-27

NOTE: In order to expedite the routine business of the board, please call Director Leslie Tabor ([ltabor@tcpl.org](mailto:ltabor@tcpl.org)) with any questions that you may have about the information items prior to the board meeting.

**REMINDER:**

**DATE OF NEXT BOARD MEETING**  
**MAY 28, 2024**