

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

CALL TO ORDER

4:00 PM

A. **APPROVAL OF AGENDA**

DOC 24-02

B. **PUBLIC COMMENTS**

ACTION ITEMS

4:10 PM

DOC 24-03

1. Draft Minutes of December 12, 2023

2. Audit of Bills

Operating Budget in the amount of \$ _____

3. Board Committee Opportunities

4. Bylaw Discussion

C. **DIRECTOR’S REPORT**

4:30 PM

D. **LIAISON REPORTS**

4:40 PM

County – Amanda Champion

Foundation – Kerry Barnes

Friends – Nina Scholtz

E. **WRITTEN REPORTS**

4:50 PM

DOC 24-04

1. February Staff Report

2. Finance & Personnel Committee

a. Minutes of January 16, 2024

DOC 24-05

3. Library Service & Policy Committee

a. Next meeting on February 9th

4. Community Relations and Outreach Committee

a. Next meeting on February 14th

NOTE: In order to expedite the routine business of the board, please call Director Leslie Tabor (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
FEBRUARY 27, 2024