

TOMPKINS COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
TUESDAY, JUNE 25, 2024  
**4:00 – 6:00**

**CALL TO ORDER**

**4:00 PM**

A. **APPROVAL OF AGENDA**

DOC 24-40

B. **PUBLIC COMMENTS**

**ACTION ITEMS**

**4:10 PM**

1. Draft Minutes of May 28, 2024
2. Audit of Bills

DOC 24-41

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

C. **DIRECTOR’S REPORT**

**4:30 PM**

D. **UPDATES FROM THE PRESIDENT AND VICE PRESIDENT**

**4:40 PM**

E. **LIAISON REPORTS**

**5:00 PM**

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

F. **WRITTEN REPORTS**

**5:10 PM**

1. June Staff Report
2. May Monthly Statement
3. Executive Committee
  - a. Next meeting July 23, 2024
4. Finance & Personnel Committee
  - a. Minutes of June 18, 2024
5. Library Service & Policy Committee
  - a. Next meeting August 8, 2024
5. Community Relations and Outreach Committee
  - a. Minutes of June 4, 2024

DOC 24-42

DOC 24-43

DOC 24-44

DOC 24-45

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**  
**JULY 23, 2024**