

TOMPKINS COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES

AGENDA

Tuesday, March 25, 2025 – 4:00pm
BorgWarner Room

- A. Call to Order
- B. Approval of the Agenda DOC 25-15
- C. Public Comment
- D. Consent Agenda
 - 1. Approval of Library Staff Hires and Promotions, 2022-2025 DOC 25-16
 - 2. Approval of Board Minutes from February 25, 2025 DOC 25-17
- E. Action Items
- F. Audit of Bills – Operating Budget in the amount of _____
- G. Reports
 - 1. President
 - 2. Vice President
 - 3. County Liaison – Rich John
 - 4. TCPL Foundation – Kerry Barnes
 - 5. Friends of the Library – Nina Scholtz
 - 6. March Staff Report DOC 25-18
 - 7. February Monthly Statements+ DOC 25-19
 - 8. Executive Session Minutes+ DOC 25-20
 - 9. Finance & Personnel Committee Minutes 03/18/25+ DOC 25-21
- H. Executive Session with Staff to discuss confidential personnel matters
- I. Adjournment

NOTE: To expedite the routine business of the Board, please email boardpresident@tcpl.org with any questions you have about the agenda at least 24 hours prior to the board meeting.

† Documents not available, will be sent on Monday