

TOMPKINS COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, JUNE 24, 2025
4:00 – 6:00 pm

CALL TO ORDER **4:00pm**

A. APPROVAL OF THE AGENDA DOC 25-39

B. PUBLIC COMMENT

C. ACTION ITEMS **4:10pm**

1. Draft minutes of May 27, 2025 DOC 25-40
2. Audit of Bills
Operating Budget in the amount _____
3. Approval of Memorandum of Resignation and Release of Claims of former TCPL Director
4. Acceptance of Annual Audit and presented by Insero & Co. (sent under separate cover)
5. Approval of TCPL Card and Lending Guidelines Policy DOC 25-41

D. DIRECTOR'S REPORT **4:20pm**

E. PRESIDENT'S REEPORT **4:30pm**

F. LIAISON REPORTS **4:40pm**

1. County – Rich John
2. Foundation – Kerry Barnes
3. Friends – Nina Scholtz

G. WRITTEN REPORTS

1. June Staff Report DOC 25-42
2. Finance & Personnel Committee
a. Minutes of June 17, 2025 DOC 25-43
3. Library Service & Policy Committee
a. Minutes of June 10, 2025 DOC 25-44
4. Community Relations and Outreach Committee
Next Meeting July 1, 2025

H. EXECUTIVE SESSION to discuss confidential personnel matters, and collective bargaining

DOC 25-39

NOTE: In order to expedite the routine business of the board, please call Director Susan Currie (scurrie@tpl.org) with any questions that you may have about the information items prior to the board meeting.

REMINDER:

DATE OF NEXT BOARD MEETING

JULY 22, 2025