

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 TCPL Card and Lending Guidelines Policy

DOC 25-41

D. **DIRECTOR'S REPORT**

**4:20pm**

E. **PRESIDENT'S REPORT**

**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. May Monthly Statement

DOC 25-43

3. Finance & Personnel Committee

a. Minutes of June 17, 2025

DOC 25-44

4. Library Service & Policy Committee

a. Minutes of June 10, 2025

DOC 25-45

5. Community Relations and Outreach Committee

a. Minutes of June 10, 2025

DOC 25-46

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

NOTE: In order to expedite the routine business of the board, please call Director Susan Currie (scurrie@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 22, 2025**