

TOMPKINS COUNTY PUBLIC LIBRARY
 BOARD OF TRUSTEES
 TUESDAY, JULY 22, 2025
4:00 – 6:00 pm

CALL TO ORDER

4:00pm

A. APPROVAL OF THE AGENDA

DOC 25-45

B. PUBLIC COMMENT

C. ACTION ITEMS

4:10pm

1. Draft minutes of June 24, 2025 DOC 25-46
2. Audit of Bills
- Operating Budget in the amount _____
3. December 2024 Budget Amendment (sent under separate cover) DOC 25-47

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. July Staff Report DOC 25-48
2. December 2024 Monthly Statement DOC 25-49
3. January Monthly Statement DOC 25-50
4. February Monthly Statement DOC 25-51
5. March Monthly Statement DOC 25-52
6. Finance & Personnel Committee
 - a. Minutes of July 15, 2025 DOC 25-53
7. Library Service & Policy Committee
 - a. Next Meeting August 12, 2025
8. Community Relations and Outreach Committee
 - Minutes of June 10, 2025 DOC 25-54
 - Minutes of July 1, 2025 DOC 25-55

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
AUGUST 26, 2025