

TOMPKINS COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, AUGUST 26, 2025
4:00 – 6:00 pm

CALL TO ORDER

4:00pm

A. **APPROVAL OF THE AGENDA**

DOC 25-56

B. **PUBLIC COMMENT**

C. **ACTION ITEMS**

4:10pm

1. Draft minutes of July 22, 2025
2. Audit of Bills
Operating Budget in the amount _____
3. Living Wage MOA
4. Nominating Committee

DOC 25-57

DOC 25-58

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. August Staff Report DOC 25-59
2. March Monthly Statement DOC 25-60
3. April Monthly Statement DOC 25-61
4. May Monthly Statement DOC 25-62
5. June Monthly Statement DOC 25-63
6. Finance & Personnel Committee
a. Minutes of August 19, 2025 DOC 25-64
7. Library Service & Policy Committee
a. Minutes of August 12, 2025 DOC 25-65
8. Community Relations and Outreach Committee
a. Minutes of June 10, 2025 DOC 25-66
9. Nominating Committee
a. Minutes of August 21, 2025 DOC 25-67
b.

- 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
SEPTEMBER 23, 2025