

TOMPKINS COUNTY PUBLIC LIBRARY
 BOARD OF TRUSTEES
 TUESDAY, DECEMBER 16, 2025
4:00 – 6:00 pm

CALL TO ORDER

4:00pm

A. APPROVAL OF THE AGENDA

DOC 25-93

B. PUBLIC COMMENT

C. ACTION ITEMS

4:10pm

1. Draft minutes of November 18, 2025
2. Audit of Bills
- Operating Budget in the amount _____
3. Approval of Staff Hires

DOC 25-94

DOC 25-95

D. DIRECTOR'S REPORT

4:20pm

E. PRESIDENT'S REPORT

4:30pm

F. SEARCH COMMITTEE UPDATE

G. LIAISON REPORTS

4:40pm

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

H. WRITTEN REPORTS

1. Monthly Statement
2. December Staff Report
3. Finance & Personnel Committee
 - a. Minutes of December 9, 2025
4. Library Service & Policy Committee
 - a. Next meeting February 10, 2026
5. Community Relations and Outreach Committee
 - a. Next meeting December 12, 2025

DOC 25-96

DOC 25-97

DOC 25-98

DOC 25-99

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

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

REMINDER:

DATE OF NEXT BOARD MEETING
JANUARY 27, 2026