

TOMPKINS COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, JANUARY 27, 2026
4:00 – 6:00 pm

<u>CALL TO ORDER</u>	4:00pm
A. <u>APPROVAL OF THE AGENDA</u>	DOC 26-01
B. <u>PUBLIC COMMENT</u>	
C. <u>ACTION ITEMS</u>	4:10pm
1. Draft minutes of December 16, 2025	DOC 26-02
2. Audit of Bills	
Operating Budget in the amount	
3. Approval of Library Staff Hires	DOC 26-03
4. Nominating Committee Report	
5. Board Committee Membership	
D. <u>DIRECTOR'S REPORT</u>	4:20pm
E. <u>PRESIDENT'S REPORT</u>	4:30pm
F. <u>LIAISON REPORTS</u>	4:40pm
1. County –	
2. Foundation – Kerry Barnes	
3. Friends –	
G. <u>WRITTEN REPORTS</u>	
1. Monthly Statement (Not available)	DOC 26-04
2. January Staff Report	DOC 26-05
3. Finance & Personnel Committee	
a. Minutes of January 20, 2026 (distributed at meeting)	DOC 26-06
4. Library Service & Policy Committee	
a. Next meeting February 10, 2026	
5. Community Relations and Outreach Committee	
a. Minutes of January 13, 2026	DOC 26-07
H. <u>EXECUTIVE SESSION</u> to discuss confidential personnel matters.	

Sarah Glogowski will lead Trustee training beginning at 5pm

NOTE: In order to expedite the routine business of the board, please call Director Emerson DeMeester-Lane (edemeester-lane@tcpl.org) with any questions that you may have about the information items prior to the board meeting.

REMINDER:

DATE OF NEXT BOARD MEETING
FEBRUARY 24, 2026