

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

CALL TO ORDER

4:00pm

A. APPROVAL OF THE AGENDA

DOC 26-01

B. PUBLIC COMMENT

C. ACTION ITEMS

4:10pm

1. Draft minutes of December 16, 2025
2. Audit of Bills

DOC 26-02

Operating Budget in the amount _____

3. Approval of Library Staff Hires
4. Nominating Committee Report
5. Board Committee Membership

DOC 26-03

D. DIRECTOR'S REPORT

4:20pm

E. PRESIDENT'S REPORT

4:30pm

F. LIAISON REPORTS

4:40pm

1. County –
2. Foundation – Kerry Barnes
3. Friends –

G. WRITTEN REPORTS

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. EXECUTIVE SESSION 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