

TOMPKINS COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
TUESDAY, JUNE 24, 2025  
**4:00 – 6:00 pm**

**CALL TO ORDER**

**4:00pm**

A. **APPROVAL OF THE AGENDA**

DOC 25-39

B. **PUBLIC COMMENT**

C. **ACTION ITEMS**

**4:10pm**

1. Draft minutes of May 27, 2025 DOC 25-40
2. Audit of Bills  
Operating Budget in the amount \_\_\_\_\_
3. Approval of Memorandum of Resignation and Release of Claims of former TCPL Director
4. Acceptance of Annual Audit and presented by Insero & Co. (sent under separate cover)
5. Approval of TCPL Card and Lending Guidelines Policy DOC 25-41

D. **DIRECTOR’S REPORT**

**4:20pm**

E. **PRESIDENT’S REEPORT**

**4:30pm**

F. **LIAISON REPORTS**

**4:40pm**

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

G. **WRITTEN REPORTS**

1. June Staff Report DOC 25-42
2. Finance & Personnel Committee  
a. Minutes of June 17, 2025 DOC 25-43
3. Library Service & Policy Committee  
a. Minutes of June 10, 2025 DOC 25-44
4. Community Relations and Outreach Committee  
Next Meeting July 1, 2025

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

DOC 25-39

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**

**JULY 22, 2025**