

TOMPKINS COUNTY PUBLIC LIBRARY
 BOARD OF TRUSTEES
 TUESDAY, MAY 27, 2025
4:00 – 6:00 pm

CALL TO ORDER

4:00pm

A. APPROVAL OF THE AGENDA

DOC 25-33

B. PUBLIC COMMENT

C. OVERVIEW OF CENTRAL LIBRARY by Sarah Glogowski

4:10pm

D. CONSENT AGENDA

4:20pm

1. The board ratifies the reclassification of the Business Manager to a 40 hour per week exempt position
2. A list of staff who have been terminated, resigned and retired since 2023
3. Draft Minutes of March 25, 2025
4. Acceptance of Resignation

ACTION ITEMS

1. Draft Minutes of April 22, 2025

DOC 25-34

2. Nominating Committee

- a. Approval of Nominees for Board of Trustees

E. Audit of Bills

Operating Budget in the amount _____

F. DIRECTOR'S REPORT

4:30pm

G. PRESIDENT'S REEPORT

4:40pm

H. LIAISON REPORTS

4:50pm

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

I. WRITTEN REPORTS

1. May Staff Report
2. April Monthly Statement
3. Finance & Personnel Committee
 - a. Minutes of May 20, 2025
4. Library Service & Policy Committee
 - a. Next Meeting is June 12, 2025
5. Community Relations and Outreach Committee
 - a. Minutes of May 6, 2025

DOC 25-35

Not Available

DOC 25-36

DOC 25-37

- J. 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

JUNE 24, 2025