

TOMPKINS COUNTY PUBLIC LIBRARY
 BOARD OF TRUSTEES
 TUESDAY, NOVEMBER 18, 2025
4:00 – 6:00 pm

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| <u>CALL TO ORDER</u> | 4:00pm |
| A. <u>APPROVAL OF THE AGENDA</u> | DOC 25-86 |
| B. <u>NYS PROCLAMATION ACKNOWLEDGING 25 YEARS SERVING THE COMMUNITY ON GREEN ST by Senator Lea Webb</u> | |
| C. <u>PUBLIC COMMENT</u> | |
| D. <u>ACTION ITEMS</u> | 4:10pm |
| 1. Draft minutes of October 28, 2025 | DOC 25-87 |
| 2. Audit of Bills | |
| Operating Budget in the amount _____ | |
| 3. Staff who have been promoted | DOC 25-88 |
| 4. Nominating Committee Report | |
| E. <u>DIRECTOR'S REPORT</u> | 4:20pm |
| F. <u>PRESIDENT'S REPORT</u> | 4:30pm |
| G. <u>SEARCH COMMITTEE UPDATE</u> | |
| H. <u>LIAISON REPORTS</u> | 4:40pm |
| 1. County – Rich John | |
| 2. Foundation – Kerry Barnes | |
| 3. Friends – Nina Scholtz | |
| I. <u>WRITTEN REPORTS</u> | |
| 1. November Staff Report | DOC 25-89 |
| 2. Finance & Personnel Committee | |
| a. Minutes of October 21, 2025 | DOC 25-90 |
| b. Minutes of November 11, 2025 | DOC 25-91 |
| 3. Library Service & Policy Committee | |
| a. Next meeting February 10, 2026 | |
| 4. Community Relations and Outreach Committee | |
| a. Minutes of November 4, 2025 | DOC 25-92 |
| J. <u>EXECUTIVE SESSION</u> 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
DECEMBER 16, 2025