

TOMPKINS COUNTY PUBLIC LIBRARY
 BOARD OF TRUSTEES
 TUESDAY, OCTOBER 28, 2025
4:00 – 6:00 pm

CALL TO ORDER

4:00pm

A. APPROVAL OF THE AGENDA

DOC 25-76

B. PUBLIC COMMENT

C. ACTION ITEMS

4:10pm

1. Draft minutes of September 23, 2025

DOC 25-77

2. Audit of Bills

Operating Budget in the amount _____

3. A list of staff who have been terminated, hired or promoted

DOC 25-78

4. Nominating Committee Report

D. DIRECTOR'S REPORT

4:20pm

E. PRESIDENT'S REPORT

4:30pm

F. SEARCH COMMITTEE UPDATE

G. LIAISON REPORTS

4:40pm

1. County – Rich John

2. Foundation – Kerry Barnes

3. Friends – Nina Scholtz

H. WRITTEN REPORTS

1. October Staff Report

DOC 25-79

2. Finance & Personnel Committee (not available)

a. Minutes of October 21, 2025

DOC 25-80

3. Library Service & Policy Committee

a. Minutes of October 14, 2025

DOC 25-81

4. Community Relations and Outreach Committee

a. Minutes of September 25, 2025

DOC 25-82

b. Minutes of October 14, 2025

DOC 25-83

5. Nominating Committee

a. Minutes of October 14, 2025

DOC 25-84

6. Special Board Meeting

a. Minutes of October 7, 2025

DOC 25-85

I. EXECUTIVE SESSION 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
NOVEMBER 25, 2025