

TOMPKINS COUNTY PUBLIC LIBRARY
 BOARD OF TRUSTEES
 TUESDAY, SEPTEMBER 23, 2025
4:00 – 6:00 pm

CALL TO ORDER

4:00pm

A. APPROVAL OF THE AGENDA

DOC 25-68

B. PUBLIC COMMENT

C. ACTION ITEMS

4:10pm

1. Draft minutes of August 26, 2025

DOC 25-69

2. Audit of Bills

Operating Budget in the amount _____

D. DIRECTOR'S REPORT

4:20pm

E. PRESIDENT'S REPORT

4:30pm

F. LIAISON REPORTS

4:40pm

1. County – Rich John

2. Foundation – Kerry Barnes

3. Friends – Nina Scholtz

G. WRITTEN REPORTS

1. September Staff Report

DOC 25-70

2. Finance & Personnel Committee

a. Minutes of September 16, 2025

DOC 25-71

3. Library Service & Policy Committee

a. Minutes of September 9, 2025

DOC 25-72

4. Community Relations and Outreach Committee

a. Minutes of September 2, 2025

DOC 25-73

5. Nominating Committee

a. Minutes of August 21, 2025

DOC 25-74

b. Minutes of September 15, 2025

DOC 25-75

H. 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
OCTOBER 28, 2025