

TOMPKINS COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
TUESDAY, December 17, 2024  
**4:00 – 6:00 pm**

**CALL TO ORDER**

**4:00pm**

A. **APPROVAL OF THE AGENDA**

DOC 24-82

B. **PUBLIC COMMENT**

C. **ACTION ITEMS**

**4:10pm**

1. Draft Minutes of November 19, 2024 DOC 24-83
2. Audit of Bills  
Operating Budget in the amount \_\_\_\_\_
3. Approval of Proposed 2025 Budget DOC 24-84
4. Nominating Committee to present the 2025 Slate of Officers

D. **DIRECTOR'S REPORT**

E. **VICE-PRESIDENT'S REPORT**

F. **LIAISON REPORTS**

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

G. **WRITTEN REPORTS**

1. December Staff Report DOC 24-85
2. November Monthly Statement DOC 24-86
3. Executive Committee
- a. Minutes of December 10, 2024
4. Finance & Personnel Committee
- a. Minutes of November 10, 2024 DOC 24-87
5. Library Service & Policy Committee
- a. Next meeting January 2, 2025
6. Community Relations and Outreach Committee
- a. Minutes of December 3, 2024 DOC 24-88

H. **EXECUTIVE SESSION** to discuss a personnel matter and a potential litigation matter

NOTE: In order to expedite the routine business of the board, please call Director Leslie Tabor (ltabor@tcp1.org) with any questions that you may have about the information items prior to the board meeting.

**REMINDER:**

**DATE OF NEXT BOARD MEETING**

**JANUARY 28, 2025**