

TOMPKINS COUNTY PUBLIC LIBRARY
 BOARD OF TRUSTEES
 TUESDAY, APRIL 22, 2025
4:00 – 6:00 pm

CALL TO ORDER

4:00pm

A. APPROVAL OF THE AGENDA

DOC 25-22

B. PUBLIC COMMENT

C. CONSENT AGENDA

4:10pm

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

DOC 25-23

DOC 25-24

DOC 25-25

D. Audit of Bills

Operating Budget in the amount _____

E. DIRECTOR'S REPORT

4:20pm

F. PRESIDENT'S REEPORT

4:30pm

G. LIAISON REPORTS

4:40pm

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

H. WRITTEN REPORTS

1. April Staff Report
2. February Monthly Statement*
3. March Monthly Statement*
4. Executive Session minutes
 - a. Minutes of March 11,2025
5. Finance & Personnel Committee
 - a. Minutes of March 18, 2025*
 - b. Minutes of April 15, 2025*
6. Library Service & Policy Committee
 - a. Next meeting is May 6, 2025
7. Community Relations and Outreach Committee
 - a. Minutes of April 1, 2025

DOC 25-26

DOC 25-27

DOC 25-28

DOC 25-29

DOC 25-30

DOC 25-31

DOC 25-32

*Will be distributed at April Board Meeting

- 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 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

MAY 27, 2025