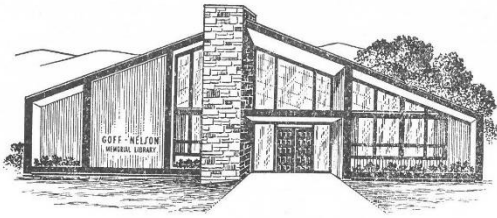


<p><b>TUPPER LAKE PUBLIC LIBRARY AKA GOFF-NELSON MEMORIAL LIBRARY</b></p> <p><b>Board of Trustees meeting</b></p>	
<p><b>Agenda</b></p>	<p><b>November 10, 2020</b></p>
<ul style="list-style-type: none"> <li>i. Call to order and roll call</li> <li>ii. Adoption of agenda</li> <li>iii. Approval of prior meeting minutes</li> <li>iv. Period for public expression</li> <li>v. Director's report</li> <li>vi. Financial officer's report <ul style="list-style-type: none"> <li>a. Review and approve last month's financial report</li> <li>b. Review and approve bills and payroll</li> </ul> </li> <li>vii. New Business <ul style="list-style-type: none"> <li>- Service modification discussion in light of Franklin County Schools moving to an all remote model until January</li> <li>- Trash collection rates and pick-ups to increase to \$30/month for weekly pick-ups. Discussion of contract continuation</li> </ul> </li> <li>viii. Unfinished Business <ul style="list-style-type: none"> <li>- Continue policy review</li> <li>- TLCSD building agreement</li> </ul> </li> <li>ix. New Business</li> <li>x. Next Board Meeting December 8<sup>th</sup>, 2020</li> </ul>	

