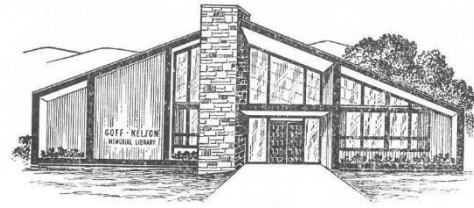


**TUPPER LAKE PUBLIC LIBRARY
AKA GOFF-NELSON MEMORIAL LIBRARY**

Board of Trustees meeting



Agenda

May 9, 2023

- I. Call to order and roll call
- II. Adoption of agenda
- III. Approval of prior meeting minutes
- IV. Period for public expression
- V. Financial officer's report
 - a. Review and approve last month's financial report
 - b. Review and approve bills and payroll
- VI. Directors Report
- VII. New Business
- VIII. Old Business
- IX. Executive Session
- X. Strategic Planning Update
- XI. Next Board meeting June 13, 2023