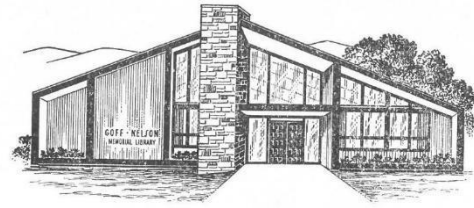


**TUPPER LAKE PUBLIC LIBRARY
AKA GOFF-NELSON MEMORIAL LIBRARY**

Board of Trustees meeting



Agenda

December 11, 2023

- I. Call to order and roll call
- II. Adoption of agenda
- III. Guest: Kathi Tevlin
 - a. Website
- IV. Approval of prior meeting minutes
- V. Period for public expression
- VI. Financial officer's report
 - a. Review and approve last month's financial report
 - b. Review and approve bills and payroll
- VII. Directors Report
- VIII. New Business
 - a. Should we add more cameras in the library?
- IX. Old Business
 - a. Strategic Planning Update
- X. Executive Session: Staff Raises
- XI. Next Board meeting January 16, 2023