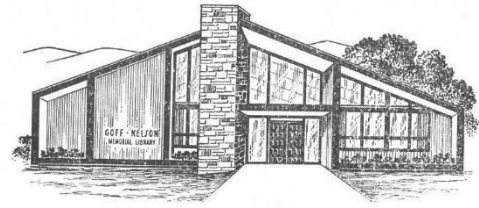


**TUPPER LAKE PUBLIC LIBRARY  
AKA GOFF-NELSON MEMORIAL LIBRARY**

**Board of Trustees meeting**



**Agenda**

**February 5, 2024**

- 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
  - a. 2024/2025 Budget
- VIII. Old Business
  - a. Strategic Planning Update
- IX. Executive Session
- X. Next Board meeting March 12, 2024