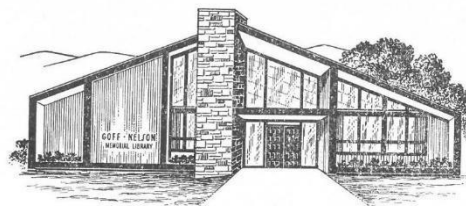


**TUPPER LAKE PUBLIC LIBRARY
AKA GOFF-NELSON MEMORIAL LIBRARY**

Board of Trustees meeting



Agenda

April 9, 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
- VIII. Old Business
 - a. Siemens Contract Proposal
 - b. Strategic Planning Update
 - c. New Board Members Candidates/Ideas
- IX. Executive Session
- X. Next Board meeting May 14, 2024, Budget Voting Day