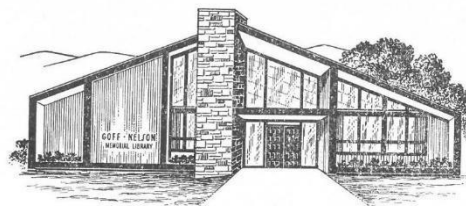


**TUPPER LAKE PUBLIC LIBRARY
AKA GOFF-NELSON MEMORIAL LIBRARY**

Board of Trustees meeting



Agenda

July 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
 - a. Oath of Office
- VIII. Old Business
 - a. Strategic Planning Update
 - i. Survey Update
- IX. Executive Session
- X. Next Board meeting August 13, 2024