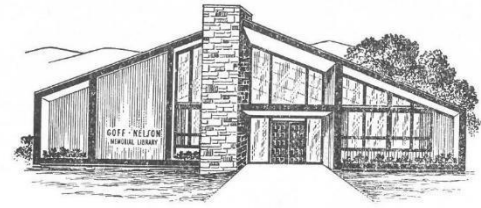


**TUPPER LAKE PUBLIC LIBRARY
AKA GOFF-NELSON MEMORIAL LIBRARY**

Board of Trustees meeting



Agenda

August 13, 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. There is a condensation leak from the HVAC system in the Public Restroom
 - i. I have informed K&L and they are working on a solution.
 - ii. This is damaging our ceiling tiles in the public restroom.
 - iii. This is the same issue that I brought up in October 2023 around startup.
- VIII. Old Business
 - a. Siemens Contract Update: I will be meeting with the school at noon.
 - b. Strategic Planning Update
 - i. Survey Update
- IX. Executive Session
- X. Next Board meeting September 10, 2024