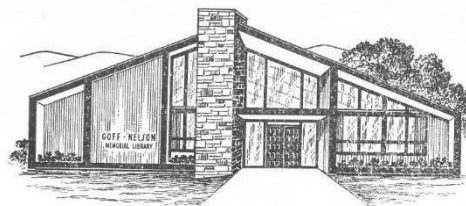


**TUPPER LAKE PUBLIC LIBRARY
AKA GOFF-NELSON MEMORIAL LIBRARY**

Board of Trustees meeting



Agenda

February 11, 2025

- I. Call to order and roll call
- II. Adoption of agenda
- III. Approval of prior meeting minutes
- IV. Special Guests: Paulette Roes and Matthew Corey from NCLS
 - a. Discussion on School District Libraries.
- 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. 2025/2026 Budget. Go over Preliminary Budget and Hap's email.
- IX. Old Business
- X. Executive Session (if needed)
- XI. Next Board meeting March 11, 2025