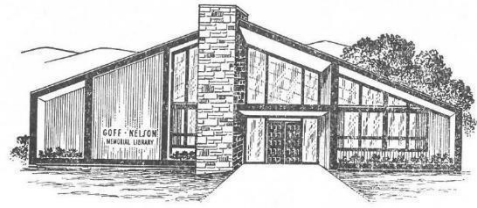


**TUPPER LAKE PUBLIC LIBRARY
AKA GOFF-NELSON MEMORIAL LIBRARY**

Board of Trustees meeting



Agenda

July 8, 2025

- 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. Siemens Contract
 - b. Oath of Office
 - c. Appointment of Officers
 - d. Directors Contract
- VIII. Old Business
- IX. Executive Session (if needed)
- X. Next Board meeting August 12, 2025