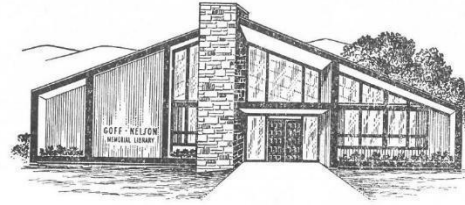


**TUPPER LAKE PUBLIC LIBRARY
AKA GOFF-NELSON MEMORIAL LIBRARY**

Board of Trustees meeting



Agenda

May 6, 2026

- I. Call to order and roll call
- II. Adoption of agenda
- III. BE IT RESOLVED that the board goes into Executive Session 105 (f), for purposes of discussing the particulars of a matter involving the dismissal of an employee and other personnel matters; and BE IT FURTHER RESOLVED that no vote shall be taken at such Executive Session; and BE IT FURTHER RESOLVED that any discussion of former employees at this meeting shall be confined to this Executive Session; and BE IT FURTHER RESOLVED that such Executive Session shall end within ten minutes, so the public can return to the open portion of the meeting.
AYES:
NAYES:
ABSTAIN:
- IV. Approval of prior meeting minutes
- V. Period for public expression (limited to five minutes)
- VI. Financial Officer's Report
- VII. Director's Report to the Board
- VIII. Next Board meeting: June 9, 2026