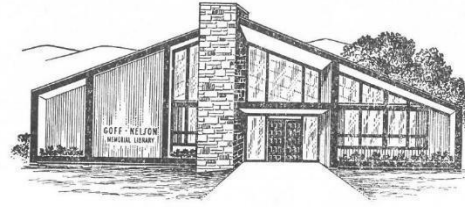


**TUPPER LAKE PUBLIC LIBRARY
AKA GOFF-NELSON MEMORIAL LIBRARY**

Board of Trustees meeting



Agenda

February 10, 2026

- 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
 - c. Moody funds
- VI. Directors Report
- VII. New Business
- VIII. Old Business
- IX. Executive Session (if needed)
- X. Next Board meeting: April 14, 2026
