



**Onondaga County Public Library
Board of Trustees Meeting**

Wednesday, March 20, 2024

4:00 p.m.

Central Library, Board Room

AGENDA

- I. Welcome
- II. Consent Agenda
 - a. March Board Absences
 - b. Approval of Minutes (2/21/2024)
- III. Board questions regarding pre-reads:
 - a. Executive Director's Report – Dawn Marmor
 - b. President's Report – Sam Edelstein
 - c. Board Treasurer's Report – Christina Ondrako
 - d. Onondaga County System Library Directors – Alyssa Tassone
 - e. Member Council – Jaclyn Bleich
 - f. Friends of the Central Library – Kim Schellinger
 - g. OCPL: City and System Reports - René Battelle
- IV. Discussion Items:
 - a. Strategic Plan
 - b. Meeting with County Executive and Deputy County Executive – Ed Kochian
- V. Trustee Education Requirements – Amanda Perrine, Coordinator for Member Services
- VI. Resolutions:
 - a. 24- 05 (Solar Eclipse Grant – Petit)
 - b. 24- 06 (Solar Eclipse Grant - Soule)
 - c. 24- 07 (Westcott Area Cultural Coalition (WACC) Grant)
- VII. Adjournment

It is the practice of the OCPL Board of Trustees to capture in its minutes the names of everyone who attends the meeting. We recognize that privacy is important. Therefore, if you do not want

your name listed, please email director@onlib.org within two business days to remove it from this meeting's minutes.