



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

Wednesday, April 9, 2024
4:45 p.m.
Central Library, Board Room

AGENDA

- I. Welcome

- II. Consent Agenda
 - a. April Board Absences

- III. Resolutions
 - a. 24 - 08 (NYS Construction Aid - Betts)
 - b. 24 – 09 (NYS Construction Aid – Soule)

- IV. 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.