

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

Wednesday, April 17, 2024

4:00 p.m.

Beauchamp Branch Library

2111 S. Salina Street

AGENDA

- I. Welcome
- II. Consent Agenda
 - a. April Board Absences
 - b. Approval of Minutes (3/20/2024) (4/9/2024)
- III. Strategic Plan Updates – Heidi Holtz
- IV. Staff Presentation – Ossie Edwards
- V. Resolutions
 - a. 24 - 10 (2023 State Annual Report)
 - b. 24 - 11 (CLRC Catalyst Grant Acceptance)
 - c. 24 - 12 (Literacy Coalition of Onondaga County Grant Acceptance)
 - d. 24 - 13 (CLRC Eclipse Grant)
- VI. Board questions regarding pre-reads:
 - a. Board Treasurer’s Report – Christina Ondrako
 - b. Executive Director’s Report – Dawn Marmor
 - c. President’s Report – Sam Edelstein
 - d. Onondaga County System Library Directors – No Report
 - e. Friends of the Central Library – No Report
 - f. OCPL: City and System Reports - René Battelle
- 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.