



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

Wednesday, May 15, 2024

4:00 p.m.

Central Library, Board Room

AGENDA

- I. Welcome
 - a. New Board Members
 - II. Consent Agenda
 - a. May Board Absences
 - b. Approval of Minutes (4/17/2024)
 - III. Board questions regarding pre-reads:
 - a. Executive Director's Report – Dawn Marmor
 - b. President's Report – Sam Edelstein
 - c. Board Treasurer's Report – No Report
 - d. Onondaga County System Library Directors – Alyssa Tassone
 - e. Member Council – Jaclyn Bleich
 - f. Friends of the Central Library – No Report
 - g. OCPL: City and System Reports
 - IV. Discussion items:
 - a. 1st Consideration-Policy Development
 - b. 1st Consideration-Public Comment Policy
 - c. Strategic Plan
 - V. Resolutions:
 - a. 24- 14 (CLRC Eclipse Grant-Central Acceptance)
 - b. 24-15 (CLRC Eclipse Grant-Petit Acceptance)
 - c. 24-16 (CLRC Eclipse Grant-Soule Acceptance)
 - d. 24-17 (Board Meetings/Hybrid)
 - e. 24-18 (Fraud and Whistleblower Directive)
 - VI. Adjournment
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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.