



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

Wednesday, June 12, 2024

4:00 p.m.

Salina Free Library

100 Belmont Street

**AGENDA**

- I. Welcome
- II. Overview of Salina Library
- III. Consent Agenda
  - a. June Board Absences
  - b. Approval of Minutes (5/15/2024)
- IV. AI Initiatives – Dr. Dane Dell
- V. Finance and Budget Update – Mark Carter
- VI. Discussion Items:
  - a. 1st Consideration-Distribution, Bulletin Board and Exhibit Spaces Policy
- VII. Resolutions:
  - a. 2<sup>nd</sup> Consideration-Policy Development
  - b. 2<sup>nd</sup> Consideration-Public Comment Policy
  - c. 24 – 20 (CNY Arts GRACE Grant Acceptance)
  - d. 24 – 21 (Westcott Area Cultural Coalition WACC Grant Acceptance)
  - e. 24 – 22 (Amend Stillwork Consulting Contract)
- VIII. Motion to Move into Executive Session
- IX. 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](mailto:director@onlib.org) within two business days to remove it from this meeting's minutes.