



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

Wednesday, July 17, 2024

4:00 p.m.

Central Library, Board Room

AGENDA

- I. Welcome
- II. Public Comment
- III. Consent Agenda
 - a. June Board Absences
 - b. Approval of Minutes (6/12/2024)
- IV. 2025 Budget Review
- V. Discussion Items
 - a. 1st Consideration – Meeting Room Policy
- VI. Resolutions:
 - a. 24-24 (FOCL Donation Thank You)
 - b. 24-25 (2nd Consideration-Distribution, Bulletin Board and Exhibit Spaces Policy)
- 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.