

## **OCPL Board of Trustees Resolutions ~ June 12, 2024**

### **ACTION ITEMS**

#### **Resolution: 24-20**

**Resolved,** That the OCPL Board of Trustees accepts the grant funds of \$1000 from the CNY Arts GRACE Grant to fund Petit Branch Library's Summer Music Series.

#### **Resolution: 24-21**

**Resolved,** That the OCPL Board of Trustees accepts the grant funds of \$720.00 from the Westcott Area Cultural Coalition to fund two art programs at Petit Branch Library.

#### **Resolution: 24-22**

**Resolved,** That the OCPL Board of Trustees approves to amend the Stillwork Consulting contract to split the payment of \$9000 to \$4500 upon completion of the assessment and \$4500 when learnings and recommendations are provided from Discovery.