

OCPL Board of Trustees Resolutions ~ April 17, 2024

ACTION ITEMS

Resolution: 24-10

Resolved, That the OCPL Board of Trustees approves the submission of the 2023 State Annual Reports for the Onondaga County Public Library: for Public and Association Libraries and the Onondaga County Public Library: for Public Library Systems.

Resolution: 24-11

Resolved, That the OCPL Board of Trustees accepts the grant funds of \$1,000 from CLRC (Catalyst Grant) to fund an inclusive Community Gaming series at Soule Branch Library.

Resolution: 24-12

Resolved, That the OCPL Board of Trustees accepts the grant funds of \$8,334 from the Literacy Coalition of Onondaga County to purchase new books in the Early Reader collection as well as training our librarians in the Science of Reading in Central and all city branches.

Resolution: 24-13

Resolved, That the OCPL Board of Trustees approves the grant application to the CLRC Eclipse grant in the amount of \$260 to fund a Solar Eclipse educational program at Central Library.