

Onondaga County Public Library
Board of Trustees Meeting
Wednesday, January 17, 2024
Central Library, Board Room
4:00 p.m.

AGENDA

- I. Welcome
- II. Consent Agenda
 - a. January Board Absences
 - b. Approval of Minutes (12/13/2023)
- III. Board questions regarding pre-reads:
 - a. Executive Director's Report – Dawn Marmor
 - b. President's Report – Sam Edelstein
 - c. Board Treasurer's Report – Christina Ondrako
 - d. Onondaga County System Library Directors – Alyssa Tassone
 - e. Member Council – Jaclyn Bleich
 - f. Friends of the Central Library – Kim Schellinger
 - g. OCPL: City and System Reports - René Battelle
- IV. Discussion Items:
 - a. Board President 2024 Priorities
 - b. Strategic Plan Board Volunteer Staffing
- V. Resolutions:
 - a. 24-01 (Authorized Signatures)
 - b. 24-02 (CLRC Catalyst Grant)
 - c. 24-03 (TNT Special Projects Grant)
 - d. 24-04 (Literacy Coalition Champions Grant)
- VI. 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.