



Onondaga County Public Library
Board of Trustees Meeting
Wednesday, February 21, 2024
4:00 p.m.
Central Library, Board Room

AGENDA

- I. Welcome
 - II. Consent Agenda
 - a. February Board Absences
 - b. Approval of Minutes (12/13/2023, 1/17/2024)
 - 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. Friends of the Central Library – Kim Schellinger
 - f. OCPL: City and System Reports – René Battelle
 - g. Library Information Systems Services 2023 Report – Dane Dell
 - IV. Discussion Items:
 - a. Strategic Plan
 - b. Board Retreat
 - V. Trustee Education Requirements - Amanda Perrine, Coordinator for Member Services
 - VI. 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)
 - VII. 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 within two business days to remove it from this meeting's minutes.