Onondaga County Public Library
Board of Trustees Meeting
Wednesday, January 15, 2020
Central Library, Board Room
4:00 p.m.

AGENDA

I. Welcome and Introductions – Board Members
   1) Who are we? What knowledge, skills or abilities do we bring to this?

II. Reminders – Jill Hurst-Wahl
   1) Adherence to open meeting law (Sept 2019 minutes)
   2) No confidential information discussed in an open meeting

III. Consent Agenda
   1) January Board Absences
   2) Approval of Minutes (12/18/19)

IV. NY State Library Approval of Christian Zabriskie pursuant to Section 90.3(f) of the Regulations of the Commissioner of Education

V. Introduction: Christian Zabriskie, OCPL Executive Director

VI. Executive Director’s Report – Christian Zabriskie

VII. President’s Report and Discussion – Jill Hurst-Wahl
   1) Sustainability, Visibility and Training
   2) What data do we need so we can plan for OCPL’s future?

VIII. OCPL System Reports
   1) MOU Committee – Ed Kochian
   2) Onondaga County System Library Directors – Amanda Travis
   3) Transit Report – Dane Dell
   4) Budget – Mark Carter

IX. Board Committee Reports
   1) Finance Committee – Christina Ondrako
2) Strategic Planning – Babette Baker
3) Government Relations – Tim Dodge
4) Board Management, Recruitment & Development –
   1) Scheduling training with Jerry Nichols – Jill H-W & Amanda Schiavulli
   2) Recruiting new board members
5) Executive Committee – Jill Hurst-Wahl

X. City Libraries Reports
   1) Question: Should we be reviewing/creating library policies?

XI. Friends of the Central Library – No report

XII. Resolutions
    1) 20-01 (Authorized Signatures)

XIII. Adjournment