

## **Onondaga County Public Library**

### **Board of Trustees Meeting**

Wednesday, January 21, 2026

4:00 p.m.

Central Library, Board Room

#### **AGENDA**

#### I. Welcome

#### II. Public Comment

#### III. Consent Agenda

- a. January Absences
- b. Approval of Minutes (12/17/2025)

#### IV. Resolutions

- a. 26-01 (Authorized Signatures)
- b. 26-02 (Acceptance of CLRC Catalyst Grant-Betts)
- c. 26-03 (Literacy Coalition Champions Grant Application-Multi-Branch)

#### V. Discussion Items

- Executive Director Updates
- Board President Updates – Google for Non-Profits
- Committee Reports
  - a. Policy Committee – 1<sup>st</sup> Consideration – County Code of Ethics
  - b. Finance Committee Updates
- FOCL Updates – Sara Tucker

#### VI. 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](mailto:director@onlib.org) within two business days to remove it from this meeting's minutes.