

## Onondaga County Public Library Board of Trustees Meeting

Wednesday, October 15, 2025 4:00 p.m. Central Library, Board Room

## **AGENDA**

- I. Welcome
- II. Public Comment
- III. Consent Agenda
  - a. October Absences
  - b. Approval of Minutes (9/17/2025)
- IV. Resolutions
  - a. 25-41 (2<sup>nd</sup> Consideration OCPL Work Attire Guidelines Policy)
  - b. 25-42 (CLRC Catalyst Grant-Mundy)
  - c. 25-43 (TNT Special Projects Grant-Hazard)
  - d. 25-44 (TNT Special Projects Grant-Hazard)
  - e. 25-45 (CLRC Catalyst Grant-Betts)
- V. Presentation Outreach Presentation Maggie Foster
- VI. Discussion Items
  - Executive Director Updates
  - Board President Updates
  - Policy Committee
  - FOCL Updates Sara Tucker
  - Important Board Months
- VII. 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 <u>director@onlib.org</u> within two business days to remove it from this meeting's minutes.