



**Onondaga County Public Library
Board of Trustees Meeting**

Wednesday, October 21, 2026

4:00 p.m.

Central Library, Board Room

AGENDA

- I. Welcome
- II. Public Comment
- III. Consent Agenda
 - a. October Absences
 - b. Approval of Minutes (9/16/2026)
- IV. Resolutions
 - a. 26-44 (QuickBooks Expenditure)
 - b. 26-45 (2nd Consideration – OCPL Financial Policy for Staff)
 - c. 26-46 (2nd Consideration – OCPL Board of Trustees Education Policy)
 - d. 26-47 (2nd Consideration – OCPL Social Media Policy)
 - e. 26-48 (Memorandum of Understanding-OCPL: City)
 - f. 26-49 (Memorandum of Understanding-OCPL: System)
 - g. 26-50 (2027 Holiday Calendar)
- V. Discussion Items
 - Executive Director Updates
 - Board President Updates

Committee Reports

- a. Policy Committee
- b. Finance Committee Updates
- c. Government Relations Committee Updates
- d. Executive Committee Updates

- FOCL Updates – Sara Tucker

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.