



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

Wednesday, November 19, 2025

4:00 p.m.

Central Library, Board Room

AGENDA

- I. Welcome
- II. Public Comment
- III. Consent Agenda
 - a. November Absences
 - b. Approval of Minutes (10/15/2025)
- IV. Resolutions
 - a. 25-47 (2026 Holiday Calendar)
 - b. 25-48 (2nd Consideration-OCPL Work Attire Guidelines Policy)
 - c. 25-49 (TNT Special Projects Grant Application-Paine)
 - d. 25-50 (CLRC Access and Digitization Grant Application-Paine)
 - e. 25-51 (OCPL Literacy Mini-Grant Application-Beauchamp)
 - f. 25-52 (OCPL Literacy Mini-Grant Application-Central)
 - g. 25-53 (OCPL Literacy Mini-Grant Application-Paine)
 - h. 25-54 (OCPL Literacy Mini-Grant Application-Petit)
 - i. 25-55 (OCPL Literacy Mini-Grant Application-Soule)
 - j. 25-56 (OCPL Literacy Mini-Grant Application-White)
- V. Presentation – More Than Just Books – Yona Williams
- VI. Discussion Items
 - Executive Director Updates
 - Board President Updates
 - FOCL Updates – Sara Tucker
 - Slate of Officers
- 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 director@onlib.org within two business days to remove it from this meeting's minutes.