



**Onondaga County Public Library**  
**Board of Trustees Meeting**  
Wednesday, December 13, 2023, 4:00 p.m.  
Central Library, Board Room

**AGENDA**

- I. Welcome
- II. Consent Agenda
  - a. December Board Absences
  - b. Approval of Minutes (11/15/2023)
- III. Board questions regarding pre-reads:
  - a. Executive Director's Report – Dawn Marmor
  - b. President's Report – Jill Hurst-Wahl
  - c. Board Treasurer's Report – Christina Ondrako
  - d. Onondaga County System Library Directors – Alyssa Tassone
  - e. Friends of the Central Library – Kim Schellinger
  - f. OCPL: City and System Reports
- IV. Discussion Items: Strategic Planning Consultants
- V. Resolutions:
  - a. 23-26 (2024 Slate of Board Officers)
  - b. 23-27 (2024 Annual OCPL Board Expenditures)
  - c. 23-28 (Funding for 2024 OCPL Staff Day)
- 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.