



Onondaga County Public Library
Board of Trustees Meeting
Wednesday, December 18, 2024
4:00 p.m.
Central Library, Board Room

AGENDA

- I. Welcome
- II. Consent Agenda
 - a. December Board Absences
 - b. Approval of Minutes (11/20/2024)
- III. Pre-Reads
- IV. Discussion Items: Strategic Planning Updates

Strategic Pathway Updates-Becky Gilbert, René Battelle, Mark Carter,
Dane Dell
- V. Resolutions:
 - a. 24-41 (2025 Slate of Board Officers)
 - b. 24-42 (Annual Expenditure Request)
 - c. 24-43 (Funding for 2025 OCPL Staff Day and System Retreat)
 - d. 24-44 (2nd Consideration Internet Safety and Acceptable Use Policy)
 - e. 24-45 (Acceptance of Furniture Donation)
- VI. 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.