



Onondaga County Public Library
Board of Trustees Meeting
Wednesday, December 17, 2025
4:00 p.m.
Central Library, Board Room
AGENDA

- I. Welcome
- II. Public Comment
- III. Consent Agenda
 - a. December Absences
 - b. Approval of Minutes (11/19/2025)
- IV. Resolutions
 - a. 25-58 (2026 Slate of Officers)
 - b. 25-59 (Annual Expenditure Request)
 - c. 25-60 (Funding for 2026 Staff Day)
 - d. 25-61 (Acceptance of M&T Grant)
 - e. 25-62 (Acceptance of CLRC Catalyst Grant-Mundy)
- V. Presentation – Website Redesign – Dr. Dane Dell
- VI. Discussion Items
 - Executive Director Updates
 - Board President Updates
 - FOCL Updates – Sara Tucker
 - 1st Consideration – Artificial Intelligence Use Policy
- 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.