



**Onondaga County Public Library**  
**Board of Trustees Meeting**  
Wednesday, February 25, 2026  
4:00 p.m.  
Central Library, Board Room  
**AGENDA**

- I. Welcome
- II. Public Comment
- III. Consent Agenda
  - a. February Absences
  - b. Approval of Minutes (1/21/2026)
- IV. Resolutions
  - a. 26-04 (Tipperary Hill Neighborhood Association Grant Application)
  - b. 26-05 (CNY Arts Grant Application)
  - c. 26-06 (Trustee Advisory Committee Expenditure Request)
- V. Discussion Items
  - Executive Director Updates
  - Board President Updates
  - Committee Reports
    - a. Policy Committee – 1<sup>st</sup> Consideration – County Code of Ethics
    - b. Finance Committee Updates
    - c. Government Relations Committee Updates
    - d. Executive Committee Updates
  - FOCL Updates – Sara Tucker
- VI. Motion to Move into Executive Session
- VII. 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.