



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

Wednesday, March 19, 2025

4:00 p.m.

Central Library, Board Room

AGENDA

- I. Welcome
- II. Public Comment
- III. Consent Agenda
 - a. March Absences
 - b. Approval of Minutes/Executive Session Minutes (2/12/2025)
- IV. Resolutions
 - a. 25-06 (Revised Slate of Officers)
 - b. 25-07 (Authorized Signatures)
 - c. 25-08 (America Library Association PLA Grant Acceptance)
 - d. 25-09 (Strategic Pathway Document Acceptance)
 - e. 25-10 (Trustee Advisory Committee Expenditure Request)
- V. Discussion Items
 - Executive Director Updates
 - Board President Update
 - 1st Consideration – Security Camera Policy
- 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.