



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

Wednesday, March 18, 2026

4:00 p.m.

Central Library, Board Room

**AGENDA**

- I. Welcome
- II. Public Comment
- III. Consent Agenda
  - a. March Absences
  - b. Approval of Minutes (2/25/2026)
- IV. Resolutions
  - a. 26-08 (2<sup>nd</sup> Consideration - Artificial Intelligence Use Policy)
  - b. 26-09 (CLRC Catalyst Grant Application Submission - Central MakerSpace)
  - c. 26-10 (2<sup>nd</sup> Consideration - OCPL Board of Trustees Code of Ethics Policy)
  - d. 26-11 (CLRC Professional Development Award Application Submission)
  - e. 26-12 (Tipperary Hill Neighborhood Association Grant Acceptance-Hazard)
- V. Discussion Items
  - Executive Director Updates
  - Board President Updates
  - Committee Reports
    - a. Policy Committee – 1<sup>st</sup> Consideration – Policy Development Policy
    - 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.