Onondaga County Public Library
Board of Trustees Meeting
Wednesday, April 22, 2020
Virtual Meeting, ZOOM
4:00 p.m.

AGENDA

I. Welcome

II. Consent Agenda
   1) April Board Absences
   2) Approval of Minutes (3/18/20)

III. Executive Director’s Report – Christian Zabriskie

IV. Resolutions:
   20-04 ratified (Waiver of Fines)
   20-05 ratified (Virtual Library card ID requirements)
   20-06 (CLRC New Initiatives Grant)
   20-07 (Dollar General Youth Services Grant)
   20-08 (Shakespeare in the Park)

V. President’s Report and Discussion – Jill Hurst-Wahl
   1) What are our thoughts about the impact of COVID-19 on OCPL?

VI. OCPL System Reports
   1) Onondaga County System Library Directors – Jennifer Milligan
   2) Budget – Mark Carter

VII. Board Committee Reports
   1) Finance Committee – Christina Ondrako (no report)
   2) Government Relations – Tim Dodge (no report)
   3) Strategic Planning – Babette Baker
   4) Board Management, Recruitment & Development – Jill Hurst-Wahl (no report)

VIII. City Libraries Reports – Dawn Marmor

IX. Friends of the Central Library (FOCL) – Kim Schellinger

X. Adjournment