



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

Wednesday, April 15, 2026

4:00 p.m.

Central Library, Board Room

AGENDA

- I. Welcome
- II. Public Comment
- III. Consent Agenda
 - a. April Absences
 - b. Approval of Minutes (3/18/2026)
- IV. Resolutions
 - a. 26-17 (Acceptance of Literacy Champion Grant-Beauchamp,Betts,Mundy,White)
 - b. 26-18 (2nd Consideration – Policy Development Policy)
 - c. 26-19 (NYLA Membership Expenditure Request)
- V. Discussion Items
 - Executive Director Updates
 - a. Security at Central and Branches
 - b. Petit Community Room – Next Steps
 - Board President Updates
 - a. Board Governance Review

Committee Reports

 - a. Policy Committee
 - b. Finance Committee Updates
 - c. Government Relations Committee Updates
 - d. Executive Committee Updates
 - FOCL Updates – Sara Tucker
- 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.