

OCPL Board of Trustees Resolutions ~ April 15, 2026

ACTION ITEMS

Resolution: 26-17

Resolved, That the OCPL Board of Trustees accepts the grant funds of \$6000 from the Literacy Coalition for a 2026 Literacy Champion Grant at Beauchamp, Betts, Mundy, and White Branch Libraries to go towards a pilot Summer Book Buddies program at OCPL.

Resolution:26-18

Resolved, That the OCPL Board of Trustees approves the revised OCPL Board of Trustees Policy Development Policy.

Resolution: 26-19

Resolved, That the OCPL Board of Trustees approves the following expenditure from the Unrestricted Board Designated Fund: \$3330 for the 2026 NYLA organizational membership (\$3000) and the Library Trustee Group (\$330), which provides membership to OCPL Board of Trustees.