AGENDA

I. Welcome

II. Consent Agenda
   1) May Board Absences
   2) Approval of Minutes (4/22/20 and 5/8/20)

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

IV. Executive Director’s Report – Christian Zabriskie

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) MOU Committee – Ed Kochian
   2) Onondaga County System Library Directors – Jennifer Milligan
   3) Budget – Mark Carter
   4) 1st Quarter Forecast- Mark Carter

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

VIII. City Libraries Reports – Dawn Marmor

IX. Adjournment