



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

Wednesday, May 20, 2026

4:00 p.m.

Central Library, Board Room

AGENDA

- I. Welcome
 - II. Public Comment
 - III. Consent Agenda
 - a. May Absences
 - b. Approval of Minutes (4/15/2026)
 - IV. Resolutions
 - a. 26-20 (State Annual Report)
 - b. 26-21 (TNT Special Project Grant Application Submission-Betts)
 - c. 26-22 (CLRC Catalyst Grant Acceptance-Makerspace)
 - V. Discussion Items
 - Focused Executive Director Updates
 - a. Petit Community Room
 - b. Central Security
 - c. Strategic Pathways
 - Board President Updates
 - Committee Reports
 - a. Policy Committee – 1st Consideration – Personnel Policy
 - b. Finance Committee Updates
 - c. Government Relations Committee Updates
 - d. Executive Committee Updates
 - VI. Executive Coach Presentation & Discussion-Bill Berthel, Emergent Executive Coach
 - 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 within two business days to remove it from this meeting's minutes.