



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

Wednesday, June 17, 2026

4:00 p.m.

Central Library, Board Room

AGENDA

- I. Welcome
- II. Public Comment
- III. Consent Agenda
 - a. June Absences
 - b. Approval of Minutes (5/10/2026)
- IV. Resolutions
 - a. 26-24 (State Annual Report)
 - b. 26-25 (Library Services & Technology Act Grant Application Submission)
 - c. 26-26 (2nd Consideration – OCPL Board of Trustees Personnel Policy)
 - d. 26-27 (TNT Mini Grant Application Submission-Hazard)
 - e. 26-28 (TNT Mini Grant Application Submission-Hazard)
- V. Presentation – Website Updates-Dr. Dane Dell
- VI. Discussion Items
 - Executive Director Updates
 - Board President UpdatesCommittee Reports
 - a. Policy Committee
 - b. Finance Committee Updates
 - c. Government Relations Committee Updates
 - d. Executive Committee Updates
 - FOCL Updates – Sara Tucker
- VII. 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.