

## **OCPL Board of Trustees Resolutions ~ June 17, 2026**

### **ACTION ITEMS**

#### **Resolution: 26-24**

**Resolved,** That the OCPL Board of Trustees approves the submission of the 2026 State Annual Reports for the Onondaga County Public Library: for Public and Association Libraries and the Onondaga County Public Library: for Public Library Systems.

#### **Resolution: 26-25**

**Resolved,** That the OCPL Board of Trustees approves the grant application submission for a Library Services and Technology Act (LSTA) Grant for the library system. The budget for this grant will be \$20,000. If awarded, funding will go towards purchasing Instant Language Assistant (ILA) software through TranslateLive to better assist patrons who do not speak English fluently.

#### **Resolution: 26-26**

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

#### **Resolution: 26-27**

**Resolved,** That the OCPL Board of Trustees approves the grant application submission for a Tomorrow's Neighborhood Today (TNT) Mini Grant for Hazard Branch Library. The budget for this grant will be \$330. If awarded, funding will go towards 2027 Adult Take and Bake Kits.

#### **Resolution: 26-28**

**Resolved,** That the OCPL Board of Trustees approves the grant application submission for a Tomorrow's Neighborhood Today (TNT) Mini Grant for Hazard Branch Library. The budget for this grant will be \$100. If awarded, funding will go towards the 2027 Quick Bites Program.