



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

Wednesday, August 20, 2025

4:00 p.m.

Central Library, Board Room

AGENDA

- I. Welcome
- II. Public Comment
- III. Consent Agenda
 - a. August Absences
 - b. Approval of Minutes (6/18/2025)
- IV. Resolutions
 - a. 25-27 (FOCL Donation Acceptance/Thank You)
 - b. 25-28 (Literacy Coalition of Onondaga County Grant Acceptance)
 - c. 25-29 (CNY Community Foundation Off-Cycle Grant)
 - d. 25-30 (CNY Community Foundation Off-Cycle Grant Acceptance)
 - e. 25-31 (Funding for the Librarian III Retreat)
 - f. 25-32 (2nd Consideration – Patron Code of Conduct)
- V. Discussion Items
 - Executive Director Updates
 - Board President Updates
 - CenterState CEO Membership Levels 2025
 - Member Liasons
 - Quickbooks Online
 - 1st Consideration – Unattended Child Policy
- VI. Motion to Move into Executive Session
- 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.