



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

Wednesday, July 15, 2026

4:00 p.m.

Central Library, Board Room

AGENDA

- I. Welcome
- II. Public Comment
- III. Consent Agenda
 - a. July Absences
 - b. Approval of Minutes (6/17/2026)
- IV. Resolutions
 - a. 26-29 (Annual Budget Vote)
 - b. 26-30 (FOCL Donation Acceptance/Thank You)
 - c. 26-31 (Expenditure for Moxie XL(18) Quilting Machine)
 - d. 26-32 (OCPL Board Hybrid Meeting Policy)
- V. Discussion Items
 - Executive Director Updates
 - Board President Updates

Committee Reports

 - a. Policy Committee
 - b. Finance Committee Updates
 - c. Government Relations Committee Updates
 - d. Executive Committee Updates
 - FOCL Updates – Sara Tucker
- VI. 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.