

**OCPL Board of Trustees
Resolutions ~ July 15, 2026
Budget Meeting**

ACTION ITEMS

Resolution: 26-29

Resolved, That the OCPL Board of Trustees approves advancing the 2027 draft budget as stated in concept to the County.

Resolution: 26-30

Resolved, That the OCPL Board of Trustees acknowledges and thanks the Friends of the Central Library for their generous gift of \$40,000. Of the \$40,000, \$30,000 will be deposited into the Board of Trustees Account and \$10,000 will be deposited into the Onondaga County OCPL grants fund.

Resolution: 26-31

Resolved, That the OCPL Board of Trustees approves to support the expenditure up to \$16,000 for a Moxie XL(18) Quilting Machine on a 10' Frame with the ProStitcher Lite Package for Central Library's Makerspace paid from the recent unrestricted FOCL donation to the OCPL Board of Trustees Fund.

Resolution: 26-32

WHEREAS, on May 26, 2026, Governor Kathy Hochul signed Chapter 58 of the Laws of 2026, Part OO of which extended through July 15, 2028, without other modification, the provisions of the Open Meetings Law authorizing public bodies to use videoconferencing under extraordinary circumstances; and

WHEREAS, the OCPL Board Hybrid Meeting Policy was adopted on May 15, 2024, by Resolution No. 24-18, pursuant to those provisions;

NOW, THEREFORE, BE IT RESOLVED, that the OCPL Board Hybrid Meeting Policy is extended through July 15, 2028, with all other provisions remaining unchanged.