



Onondaga County Public Library

Board of Trustees Meeting

Wednesday, September 17, 2025

4:00 p.m.

Central Library, Board Room

AGENDA

- I. Welcome
- II. Public Comment
- III. Consent Agenda
 - a. September Absences
 - b. Approval of Minutes (8/20/2025)
- IV. Resolutions
 - a. 25-36 (2nd Consideration – Unattended Child and Vulnerable Individual Policy)
 - b. 25-37 (M&T Grant)
 - c. 25-38 (2024 OCPL-990 Return of Organization Exempt From Income Tax Draft)
 - d. 25-39 (NYS Construction Grant)
- V. Discussion Items
 - Executive Director Updates
 - Board President Updates
 - Galleries Management Updates
 - FOCL Updates – Sara Tucker
 - 1st Consideration – OCPL Work Attire Guidelines Policy
- 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.