



Onondaga County Public Library

Board of Trustees Meeting

Wednesday, September 16, 2026

4:00 p.m.

Central Library, Board Room

AGENDA

- I. Welcome
 - II. Public Comment
 - III. Consent Agenda
 - a. September Absences
 - b. Approval of Minutes (7/15/2026)
 - IV. Resolutions
 - a. 26-34 (System Plan of Service-OCPL City Board)
 - b. 26-35 (Free and Direct Access Plan-OCPL City Board)
 - c. 26-36 (System Plan of Service-System Board)
 - d. 26-37 (Free and Direct Access Plan-System Board)
 - e. 26-38 (Central Plan of Service-System Board)
 - f. 26-39 (Justification Guidelines for NYS Construction Aid)
 - g. 26-40 (NYS Construction Grant)
 - h. 26-41 (2027 System Retreat Expenditure)
 - i. 26-42 (Funding for Librarian III Retreat)
 - V. Discussion Items
 - Executive Director Updates
 - Board President Updates
- Committee Reports
- a. Policy Committee – 1st Consideration – OCPL Financial Policy for Staff
1st Consideration – OCPL Trustee Education Policy
1st Consideration – OCPL Social Media Policy
 - 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.