

**ORCHARD PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**

**January 17, 2023**

**9:00 am**

**AGENDA**

CALL TO ORDER

PUBLIC COMMENT

REPORTS

Minutes of previous meeting

Financial Reports

- Treasurer's Report
- Expenditure Vouchers
- Contracting Library Financial report

Librarian's Report

ACT Meeting

Friends of the Library

Other

UNFINISHED BUSINESS

- Narcan – community distribution update
- Town Liaison to the Library Board
- Library Expansion planning

NEW BUSINESS

- Trustee Elections
- Resolution to accept changes to B&ECPL Personnel Policies
- Submission OPK Construction Needs Projection (NYS) 2023-2027

ADJOURNMENT