

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

**July 19, 2022**

**9:00 am**

**AGENDA**

CALL TO ORDER

PUBLIC COMMENT

REPORTS

Minutes of previous meeting

Financial Reports

- Treasurer's Report
- Voucher approvals
- Contracting Library Financial Report

Librarian's Report

ACT Meeting

Friends of the Library

Other

UNFINISHED BUSINESS

- ArtSplash! 2022

NEW BUSINESS

- Approval 2022 System Contract
- Proposed – replace green chairs in children's area
- Discussion – 1<sup>st</sup> Amendment Auditors
- Approval: Exhibits & Displays Policy
  - Exhibits & Displays Policy DRAFT
- Approval: Distribution of Community Information Policy
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ADJOURNMENT