

ORCHARD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

March 19, 2024

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

OPCS Liaison

Other

UNFINISHED BUSINESS

- Library Expansion planning
- Library Upholstery - update
- AED box installation
- Kwikboost Edgepower tabletop charging stations

NEW BUSINESS

- Trustee – Financial Officer vacancy
- Distribution - Handbook of Library Trustees (revised)
- Approval – Annual NY State Report
- Approval - Revised Suspension of Library Privileges documents
- Approval - Proposed early closure – 4/8/2024 for Solar Eclipse
- Conflict of Interest Disclosures 2024

ADJOURNMENT