

ORCHARD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

March 15, 2022

9:00 am

AGENDA

CALL TO ORDER

PUBLIC COMMENT

George Buscaglia Suspension
OP Historical Society – thank you

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

- FOIL Request – Denial Appeal not filed with library
- Refuse contract – vendor quote
- Update: OPCS ArtSplash! scheduled for Friday, May 20th

NEW BUSINESS

- Approval 2021 State Report
- Conflict of Interest Disclosure Statements
- Resolution to accept changes to B&ECPL Personnel Policy
- Approval: Photography and Filming Policy
 - Photography & Filming Policy DRAFT
- Approval : Orchard Park Public Media Relations Policy
 - Media Relations Policy DRAFT

ADJOURNMENT