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
  o Photography & Filming Policy DRAFT
• Approval : Orchard Park Public Media Relations Policy
  o Media Relations Policy DRAFT

ADJOURNMENT