# **ORCHARD PARK PUBLIC LIBRARY**

## **BOARD OF TRUSTEES MEETING**

May 16, 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

- Town Liaison to the Library Board
- Library Expansion planning

#### NEW BUSINESS

- Approval Revised Disaster Plan
- Approval 2022 Annual Report to the Community
- 2023 Conflict of Interest Disclosures
- 2022 Comptroller's Report filing
- ArtSplash! Reception Friday, 5/19 from 7-9pm
- OPK Contracting Library Report to the Library System

ADJOURNMENT