

ORCHARD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

May 17, 2022

9:00 am

AGENDA

CALL TO ORDER

PUBLIC COMMENT

Guest: Welcome B&ECPL System Trustee Chris Sasiadek

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

- George Buscaglia Suspension – follow-up

NEW BUSINESS

- Library System – Fine Free!
- Approval 2021 Annual Report to the Community
- 2021 Comptroller's Report filing
- Approval: Ethics Policy
 - Ethics Policy DRAFT
- OP Foundation for Academic Excellence – donation/request for designated shelf recognition

ADJOURNMENT