

ORCHARD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

May 21, 2024

6:00 pm

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 - complete
- Approval - Kwikboost Edgepower tabletop charging stations
- Trustee vacancy

NEW BUSINESS

- Discussion – OP Depot venue parking
- Approval – Annual Report to the Community
- Approval - Proposed Unattended Children Policy
- Distribution – Board contact information
- ArtSplash! Reception – Friday, May 17th, 7-8:30
- Information only- submission of Annual NY State Comptroller's Report

ADJOURNMENT