

ORCHARD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

July 16, 2024

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

OPCS Liaison

Other

UNFINISHED BUSINESS

- Library Expansion planning
- Kwikboost Edgepower tabletop charging stations - complete
- Trustee vacancy
 - Executive Session

NEW BUSINESS

- Approval – 2024 System Contract
- Approval – Revised Nursing Mothers in the Workplace Policy
- Personnel

ADJOURNMENT