

ORCHARD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

November 19, 2024

9:00 am

AGENDA

CALL TO ORDER
PUBLIC COMMENT

REPORTS

Minutes of previous meetings

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 Director Search
 - Submission – Library Director official resignation letter
- System Increased Resources Grant
- New Board Members – Conflict of Interest Disclosure forms
- Reception – Library Director Retirement

NEW BUSINESS

- Review/Approve 2025 Calendar: Holidays and Board Meetings
 - Discussion Board Meeting time change
- Approval – Interim Director designation
- Recognition
 - Jack Hinnners memorial
 - Marianne Eimer – OP Board of Trustees service
- Approval: Revised Claims Audit Policy
- Approval: Revised Finances and Local Funds Policy
- Approval: Revised Investment Policy
- Discussion – Whistleblower Governance Committee designation

ADJOURNMENT