



Oneida Public Library  
*Where the community connects*

459 Main Street, Oneida, NY 13421 • Phone 315-363-3050

## **Oneida Public Library – Trustee Meeting Agenda – October 25, 2022**

Call to Order: 830AM OPL Community Room

Adoption of Agenda:

Opportunity for Public Comment:

Approval of Minutes:

**President's Report:** Appointment of Trustee.

Status of sale of the legacy building 220 Broad Street & CBRE realtor agreement.

Architectural design for new amphitheater.

Policy review for use of recording devices in the library.

Vernon and Verona revenue refunds issue.

Legal issues regarding sale of legacy building.

Retirement plan options for staff.

**Treasurer's Report:** Approval of expenditures.

July management report.

**Director's Report:**

**Committee Reports:** Pillars of the Library

Flagpole

**Old Business:** OPL Internal Controls Procedures.

**New Business:**

**Executive Session if needed:**

**Announcements:** November meeting date and time.