

**ORCHARD PARK PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**

**January 16, 2024**

**9:00 am**

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMENT**

- Staff appreciation letter

**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
  - Friends contribution
- AED deployment

**NEW BUSINESS**

- Trustee Elections
- Kwikboost Edgepower tabletop charging stations
- For Information Only: B&ECPL Suggested Revised Suspension of Library Privileges documents

**ADJOURNMENT**