

ORCHARD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

November 21, 2023

9:00 am

AGENDA

CALL TO ORDER

PUBLIC COMMENT

- Thank you Letter from Erie County regarding distribution of Emergency Homecare Kits

REPORTS

Minutes of previous meeting

Financial Reports

- Treasurer's Report
 - Bank Interest
- 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

NEW BUSINESS

- Review/Approve 2024 Calendar: Board Meetings and Holidays
- AED – available free from Erie County

ADJOURNMENT