

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

**February 11, 2025**

**6:00 pm**

**AGENDA**

**CALL TO ORDER**  
**PUBLIC COMMENT**

**REPORTS**

Minutes of previous meetings  
Other

**UNFINISHED BUSINESS**

- Review and Sign Town COI Disclosure Forms
- Review & Approve 2024 System-Wide Policy & Procedures Updates
- Review By-Laws
- Review Long-Range Plan

**NEW BUSINESS**

- Discuss CD Options & Update Investment Policy
- Review Surety Bond

**ADJOURNMENT**