

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

**January 21, 2025**

**6:00 pm**

**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

ELECTION OF OFFICERS

UNFINISHED BUSINESS

- System Increased Resources Grant Update
- Discussion – Whistleblower Governance Committee designation

NEW BUSINESS

- Peggy Snajczuk Term Renewal
- Conflict of Interest Disclosure Forms (Town & Library)
- Review NYS Comptroller's Report Asset Limit
- Review & Approve 2024 System-Wide Policy & Procedures Updates
- Discuss FDIC Limits
- Review By-Laws
- Review Long-Range Plan

ADJOURNMENT