

**TENATIVE AGENDA**  
Olean Public Library Board of Trustees  
May 15, 2019  
**5:30 P.M. – Conference Room**

*The mission of the Olean Public Library is to provide equal access to materials in various formats, programs, services, and professional staff to assist all people with their educational, informational and leisure needs.*

A Certificate of Compliance and Notice of Meeting Posted was signed, notarized and made a part of these minutes along with a copy of said notice.

**Call to Order**

1. Consent Agenda Items:
  - A. Waive the reading of the minutes of the previous meetings and approve as mailed.
  - B. Approval of Warrant Sheets for April 18-May15:
    - Operating Fund:
    - Cafeteria 125 Fund:
    - Capital Fund:
  - C. Correspondence
  - D. Voice of the Public
  - E. Director's Report
2. Review of Financial Statements
3. Committee Reports
4. Old Business
  - Smith-Barney account/Community Bank (Kasperski)
  - Treasurer Position
5. New Business
  - Motion to approve the results of the May 7, 2019 vote on the Library Budget Increase for 2020 and to elect on Library Trustee
  - Motion to appoint a slate of officers at the June 19, 2019 reorganizational meeting of the Olean Public Library Board of Trustees
6. Adjournment

**Reminder:** Annual OPL Volunteer Dinner, 5/28 at 5:30 PM (Bartlett Country Club)