

NOTICE OF CHANGE OF MEETING DATE, TIME AND LOCATION

TENTATIVE AGENDA

Olean Public Library Board of Trustees

March 21, 2024

6:00 P.M. – Gallery

The mission of the Olean Public Library is to assist all people with their educational, informational and recreational needs.

Call to Order

1. Waive the reading of the minutes of the previous meetings and approve as mailed.
2. Voice of the Public/Correspondence
3. Approval of Warrant Sheets for February 22—March 21:
Operating Fund:
Capital Fund:
4. Review of Financial Statements

❖ *Motion to approve Agenda items 1, 3, and 4*

5. Director's Report
6. Committee Reports
7. Old Business
Library space needs – updates
2024 Trustee election and 2025 budget vote
2025 budget [action item]
8. New Business
2024 budget [action item]

Adjournment