

**AGENDA**  
Olean Public Library Board of Trustees  
August 21, 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 – July 18 – August 21
    - 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:
  - Treasurer position – check signer (Kasperski/La Voie)
  - Storage shed (Wagner)
5. New Business:
6. Adjournment

**Reminders:** Staff Development Day is Friday, August 23; lunch is scheduled from 11:45-12:45. The Friends' wine tasting fundraiser is Friday, September 6, 7-9:30; tickets are on sale at the Library.