

TENTATIVE AGENDA
Olean Public Library Board of Trustees
December 18, 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 –November 21—December 18
 - 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:
 - CCLS Board meeting report
4. Old Business:
5. New Business:
 - Annual Audit – in 2020 do we want to put out a request for public bids for the annual audit of the Library’s finances? According to the OSC, it is good practice to change auditing firms every few years.
 - Adopt 2020 Proposed Annual Budget.
 - Director’s evaluation
6. Adjournment