

TENTATIVE AGENDA
Olean Public Library Board of Trustees
August 19, 2020
5:30 P.M. – Zoom Teleconference Call

The meeting is open to the public. To attend, use the following link and enter the meeting ID and password below. To dial in, use the phone numbers listed below.

<https://sbu.zoom.us/j/95904245363?pwd=ZVZNaFdkbFNwZDU1Q21HclNhMzVJUT09>

Meeting ID: 959 0424 5363
Passcode: 876339

Dial by your location
888 475 4499 US Toll-free
877 853 5257 US Toll-free

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 16 – August 19:
 - 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
5. New Business
 - Medical Loan Closet partnership opportunity (Sheryl Soborowski)
6. Adjournment