

TENTATIVE AGENDA
Olean Public Library Board of Trustees
September 16, 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/99164721799?pwd=M0pENzhhOSStUaFR0dGp2ajN2SUIrZz09>

Meeting ID: 991 6472 1799

Passcode: 026999

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 August 19—September 16:
 - 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
 - Check signer
 - Medical Loan Closet partnership opportunity
5. New Business
6. Adjournment

Reminder: The WNYLRC 54th Annual Meeting of the Membership will be held online this year. It is scheduled for Tuesday, Sept. 29th, 9:30 am-12:00 pm.