

TENTATIVE AGENDA
Olean Public Library Board of Trustees
October 21, 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/97192289425?pwd=YUliRWkyNEJ0WEQ2cW9pT094czJhZz09>

Meeting ID: 971 9228 9425
Passcode: 964340

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. Waive the reading of the minutes of the previous meetings and approve as mailed.
2. Approval of Warrant Sheets for September 17—October 21:
 - Operating Fund:
 - Capital Fund:
 - Cafeteria 125 Fund:
3. Review of Financial Statements
4. Correspondence
5. Voice of the Public
6. Director's Report
7. Committee Reports
8. Old Business
 - Check signer--Community Bank signature form
 - Medical Loan Closet partnership opportunity
9. New Business
10. Adjournment