

TENTATIVE AGENDA
Olean Public Library Board of Trustees
April 21, 2021
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.

Join Zoom Meeting
<https://us02web.zoom.us/j/89318819276?pwd=RjRBdUkyckROWDZnbjBINjUrT0ZnUT09>

Meeting ID: 893 1881 9276
Passcode: 747034

Dial by your location
+1 929 205 6099 US (New York)
Meeting ID: 893 1881 9276
Passcode: 747034

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 March 18-April 21:
Operating Fund:
Capital Fund:
Cafeteria 125 Fund:
3. Review of Financial Statements
4. Voice of the Public / Correspondence
5. Director's Report
6. Committee Reports
CCLS (McElfresh)
7. Old Business
RFPs for annual audit of Library's finances
Extension of FFCRA EPSL/EFMLA
8. New Business

Future board meetings (location/attendance)

9. Adjournment

Reminder: If you haven't already returned your Conflict of Interest form to Michelle, please do so as soon as possible. Library Trustee petitions require 25 signatures and must be turned in to the Library by 5 PM on 4/19/21. The trustee election will be held on Tuesday, May 18 from 7 AM to 9 PM at the school.

* To help keep us on track, I have highlighted the parts of the meeting at which the Treasurer should be present. Therefore, these parts should be moved to the beginning of the meeting.