

TENATIVE AGENDA
Olean Public Library Board of Trustees
May 19, 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/88341748607?pwd=ZzV0enhwY2FQYU9tWXkvbHpKUHRtZz09>

Meeting ID: 883 4174 8607
Passcode: 921023

Dial by your location
+1 929 205 6099 US (New York)
Meeting ID: 883 4174 8607
Passcode: 921023

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 April 22-May 19:
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
7. Old Business
RFPs for annual audit of Library's finances
8. New Business
Motion to approve the results of the May 18, 2021 vote to elect three Library Trustees

Motion to appoint a slate of officers at the June 16, 2021 reorganizational meeting of the Olean Public Library Board of Trustees

Adjournment

* 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.