

TENTATIVE AGENDA
Special Board Meeting
Olean Public Library Board of Trustees
May 11, 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://sbu.zoom.us/j/95382221645?pwd=eEw2Mkhjc3FKeTVwUDZYcnNKTIVlQT09>

Meeting ID: 953 8222 1645

Passcode: 935446

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. HVAC Project Update [ACTION ITEM]
2. Report on Meeting with Charles Bastian of BPD, Inc. (Wagner)
3. Discussion of Library Space Needs

Adjournment