

TENTATIVE AGENDA
Olean Public Library Board of Trustees
June 23, 2021
5:30 P.M. – Library Gallery

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 May 20-June 23

Operating Fund:

Capital Fund:

Cafeteria 125:

3. Review of Financial Statements

- Motion to approve Agenda items 1, 2, and 3

4. Voice of the Public / Correspondence

5. Director's Report

6. Committee Reports

7. Old Business

Library space needs – updates

8. New Business

MRB Group Proposal for Professional Services [Action Item]

Employee Handbook revisions [Action Item]

Update NYS Business Reopening Safety Plan [Action Item]

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.

Reminder: The get-together at Lanna's house will immediately follow the board meeting.