

TENTATIVE AGENDA
Olean Public Library Board of Trustees
September 15, 2021
5:30 P.M. – Conference Room

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 August 19-September 15

#Operating Fund:

#Capital Fund:

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

Personnel Committee (Sorokes) [Action Items]

7. Old Business

Library space needs – updates

PILOT payments

8. New Business

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: Sexual harassment prevention training must be completed by October 15, 2021. Please return documentation to Michelle.