

TENTATIVE AGENDA
Olean Public Library Board of Trustees
April 20, 2022
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 for March 17-April 20:

Operating Fund:

Capital Fund:

Cafeteria 125 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
CCLS Board Meeting (McElfresh)

7. Old Business
Library space needs
2022 Trustee Election

8. New Business
Strategic Planning

9. 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 Trustee election will be held on Tuesday, May 3rd, from 9 am – 8 pm in the Library. Don't forget to vote!