

**TENTATIVE AGENDA**  
Olean Public Library Board of Trustees  
May 18, 2022  
**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.

<https://us02web.zoom.us/j/85378271660?pwd=dFQ1aW44MUISdU1MZWZkUTBhdHVrZz09>

Meeting ID: 853 7827 1660  
Passcode: 214553  
One tap mobile  
+19292056099 [85378271660#, \*214553#] US (New York)

Dial by your location  
+1 929 205 6099 US (New York)

*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.*

**Call to Order \***

1. Waive the reading of the minutes of the previous meetings and approve as mailed.

2. Approval of Warrant Sheets for April 21-May 18:

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

7. Old Business

Library space needs

Strategic planning

8. New Business

Personnel matters

June board meeting

## 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.