

AGENDA
Olean Public Library Board of Trustees
August 17, 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.

Call to Order *

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

2. Approval of Warrant Sheets for July 21-August 17:

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 (McElfresh)

7. Old Business

Library space needs - updates

Strategic planning (Sorokes)

Personnel matters

Employee Handbook revisions

Community Bank investments

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: Staff Development Day is Friday, Aug. 26th from 8:30-4:30; Friends' Read Between the Wines fundraiser is Friday, 9/09 from 7-9:30 PM.