

TENTATIVE AGENDA
Olean Public Library Board of Trustees
November 16, 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. Voice of the Public/Correspondence

3. Approval of Warrant Sheets for October 20 – November 16:

Operating Fund:

Capital Fund:

Cafeteria 125 Fund:

4. Review of Financial Statements

❖ *Motion to approve Agenda items 1, 3, and 4*

5. Director's Report

6. Committee Reports

Finance Committee (Shumway)

Personnel Committee (Sorokes)

7. Old Business

Library space needs - updates

Strategic planning (Sorokes)

Personnel matters

New Trustee appointment

2023 budget planning

8. New Business

2023 tax levy check

Annual audit

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.