

**TENTATIVE AGENDA**  
Olean Public Library Board of Trustees  
February 15, 2023  
**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 January 19-February 15:

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  
CCLS Board meeting (McElfresh)

7. Old Business

Library space needs - updates

Strategic planning (Sorokes/La Voie) [Action Item]

8. New Business

Budget presentation by Ed Bysiek of Bysiek CPA, PLLC, of the Library's 2022 Financial Statements.

Trustee Training

Community Bank deposit accounts (Shumway/Elser)

2023 Trustee Election and 2024 Budget Vote

2024 Proposed Budget

**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:** Friends "FeBREWary" beer tasting event is Friday, Feb. 17<sup>th</sup> from 7-9:30 PM. Tickets are on sale now; one for \$20, two for \$35, designated driver \$10. Trustee training will take place on Thursday, March 30<sup>th</sup>

at 4:30 pm in the Gallery. Please send me questions that you have for Jerry, so I can send them to him ahead of the training.