

TENTATIVE AGENDA
Olean Public Library Board of Trustees
April 19, 2023
5:30 P.M. – Conference Room

The mission of the Olean Public Library is to assist all people with their educational, informational and recreational 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 March 16-April 19:

Operating Fund:

Capital Fund:

Cafeteria 125:

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

2023 Trustee election and 2024 budget vote

Capitalization policy

Library investments

8. New Business

Employee Handbook update [Action Item]

May Board meeting

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 and budget vote will be held on Tuesday, May 2 from 9 am-8 pm. Don't forget to vote, and encourage your family and friends to as well!