

**TENTATIVE AGENDA**  
Olean Public Library Board of Trustees  
May 31, 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 April 20-May 31:

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

7. Old Business

Library space needs – updates [Strategic Plan Goals 1&3]

Library investments (Shumway/Elser) [SP Goal 2]

8. New Business

Motion to approve the results of the May 2, 2023 vote on the Library budget increase for 2024 and to elect two Library Trustees as follows:

Budget vote increase for 2023 of \$37,704 passed with 147 Yes votes and 38 No votes.

Elected to the Library Board of Trustees to a 5-year term, Laura Whitford – 136 votes;  
elected to a 1-year term, Gretchen Copella – 130 votes.

Motion to authorize the Library Director to notify the Olean City School District by letter that the Olean Public Library requests an increase for its 2024 budget of \$37,704 and to request the school district raise by tax levy the annual appropriation of the sum of \$1,098,796 as authorized at the May 2, 2023 vote by school district voters.

Motion to appoint \_\_\_\_\_ to present a slate of officers at the June 21, 2023 reorganization meeting of the Olean Public Library Board of Trustees.

Motion to appoint a Treasurer at the May 31, 2023 meeting of the Olean Public Library Board of Trustees

Personnel Matters

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.