

TENTATIVE AGENDA
Olean Public Library Board of Trustees
June 21, 2023
5:00 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 June 1-June 21:

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 [Strategic Plan Goals 1&3]

8. New Business
Motion to appoint a slate of officers for 2023-24. [Action Item]

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.