

**TENTATIVE AGENDA**  
Olean Public Library Board of Trustees  
July 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 June 22-July 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

7. Old Business

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

Personnel matters

8. New Business

Welcome new trustee and new treasurer

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

Board committee assignments

Reserve Policy update [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.