

TENTATIVE AGENDA
Olean Public Library Board of Trustees
August 16, 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 July 20-August 16:

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]

Personnel matters

Community Bank investments [Shumway/Weatherell]

8. New Business

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.