

AGENDA
Olean Public Library Board of Trustees
September 20, 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 August 16 – September 20:
 #941 Operating Fund: \$102,634.33
 #316 Capital Fund: \$23,130.00
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]
 Community Bank investments [Shumway/Weatherell/Angell]
8. New Business
 2024 Holiday Schedule [Action Item]
 Motion to rescind the tax cap override vote approved in February 2023, as the Library did not exceed the tax cap for 2024.

Adjournment