

**AGENDA**  
Olean Public Library Board of Trustees  
October 18, 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 September 21—October 18:  
    Operating Fund:  
    Capital Fund:
4. Review of Financial Statements

❖ *Motion to approve Agenda items 1, 3, and 4*

5. Director's Report
6. Committee Reports  
    CCLS (McElfresh)
7. Old Business  
    Library space needs – updates [Strategic Plan Goals 1&3]  
    Community Bank investments (Shumway/Weatherell/Angell)
8. New Business  
    2024 budget (Weatherell/La Voie/Angell)  
    First-of-Month bills – add periodicals [Action Item]  
    Adoption of ALA Bill of Rights [Action Item] (see attached)

Adjournment