

TENTATIVE AGENDA
Olean Public Library Board of Trustees
November 8, 2023
5:30 P.M. – Conference Room

The mission of the Olean Public Library is to provide equal access to materials in various formats, programs, services, and professional staff to assist all people with their educational, informational and leisure 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 for October 19—November 8:
 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
 Finance Committee (Shumway)
7. Old Business
 Library space needs – updates
 Community Bank investments
 Personnel
 Adopt 2024 Budget [Action Item]
8. New Business
 2024 tax levy check
 2025 budget planning

Adjournment