

TENTATIVE AGENDA
Olean Public Library Board of Trustees
December 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 for November 9-December 20:
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 Board Meeting (McElfresh)
7. Old Business
Library space needs – updates
Community Bank investments
Personnel
2024 tax levy check
2025 budget planning
8. New Business
2023 annual audit

Adjournment

Reminder: CCLS Executive Director Jan Dekoff will attend our January Board meeting. If anyone has questions you'd like me to send to her ahead of time or topics you'd like her to address, please let me know and I will send them along to her so she has a chance to prepare.