

TENTATIVE AGENDA
Olean Public Library Board of Trustees
February 21, 2024
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 January 24 – February 21:
 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
8. New Business
 Budget presentation by Ed Bysiek of Bysiek CPA, PLLC, of the Library's 2023 Financial Statements
 Trustee Election and 2024 Budget Vote—Tax cap override [Action Item]

Adjournment

Reminder: Friends FeBREWary beer tasting event is Friday, Feb. 23rd from 7-9:30 PM. Tickets are on sale now; one for \$25, two for \$40, designated driver \$10. Trustee training with Jerry Nichols will take place on Wednesday, Mar. 6th at 5:30 PM in the Conference Room. Please send me questions or topics you would like him to cover, so I can send them to him prior to the training.