

TENTATIVE AGENDA
Olean Public Library Board of Trustees
March 20, 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 February 22—March 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
7. Old Business
 Library space needs – updates
 2024 Trustee election and 2025 budget vote
 2025 budget [action item]
8. New Business
 2024 budget [action item]

Adjournment