

**TENTATIVE AGENDA**  
Olean Public Library Board of Trustees  
April 17, 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 March 21—April 17:  
    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  
    Special Board meeting to certify budget vote and trustee election results

Adjournment

**Reminder:** The Trustee election and 2025 budget vote will take place on Tuesday, May 7 from 9am-8pm. Don't forget to vote, and encourage your family and friends to as well! The special Board meeting to certify the results of the vote will take place on Wednesday, May 8 at 1 pm.