

TENTATIVE AGENDA
Olean Public Library Board of Trustees
May 15, 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 April 17—May 15:
 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
 Meeting with Noah Nadelson of Munistat
 Motion to appoint _____ to present a slate of officers at the June 19, 2024, reorganization meeting of the Olean Public Library Board of Trustees.
 Motion to appoint a Treasurer for 2024-25 at the June 19, 2024, meeting of the Olean Public Library Board of Trustees, whose term will begin on July 1, 2024.
 Employee Handbook – Jury Duty policy update [Action Item]

Adjournment

Reminder: There will be a special Board meeting on 5/22 at 5:30 pm to meet with DASNY representative Stephen Kosier.