

**TENTATIVE AGENDA**  
Olean Public Library Board of Trustees  
June 19, 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 May 15—June 19:  
    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  
    Motion to approve the slate of Board officers, as presented by Lanna Waterman, for 2024-25, whose terms will begin on July 1, 2024 [Action Item]  
    Motion to appoint a Treasurer for 2024-25, whose term will begin on July 1, 2024 [Action Item]  
    Employee Handbook updates— Jury Duty policy; paid lactation breaks [Action Item]  
    FOIL Policy [Action Item]  
    Community Bank investments [Action Item]

Adjournment

**Reminder:** There will be an informal gathering of the board following the meeting to celebrate the start of summer.