

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.