

TENTATIVE AGENDA
Olean Public Library Board of Trustees
November 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 October 16—November 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
 Community Bank investments (Shumway/Wetherell/Angell)
 Personnel matters
8. New Business
 2025 tax levy check
 Final 2025 budget
 2026 budget planning
 Treasurer appointment
 Employee Handbook updates

Adjournment