

**AGENDA**  
Special Meeting of the Olean Public Library Board of Trustees  
June 27, 2025  
**12:00 P.M. – Story Time Room**

*The mission of the Olean Public Library is to assist all people with their educational, informational and recreational needs.*

**Call to Order**

1. Voice of the Public/Correspondence
2. Approval of Warrant Sheets for June 19—June 25:  
    #965 Operating Fund: \$44,460.02  
    #338 Capital Fund: \$4,367.35

❖ *Motion to approve Agenda item 2*

3. New Business

Motion to approve the results of the June 26, 2025 vote on the Library budget increase for 2026, and the \$7.9M capital project bond, and to elect one Library Trustee.  
Motion to authorize the Library Director to notify the Olean City School District by letter of the amount of the annual tax levy the school district will collect on behalf on the Library for FY 2026.

Adjournment