

**TENTATIVE AGENDA**  
Olean Public Library Board of Trustees  
July 16, 2025  
**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 June 26—July 16:  
    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  
    Capital project - updates  
    Community Bank investments [Angell]  
    Tax letter to school district
8. New Business  
    Board committee assignments  
    Holiday and Closing Schedule for 2026 [Action Item]

Adjournment

**Reminder:** We will be meeting with a DASNY representative and our fiscal advisor, Noah Nadelson, on Thursday, 8/14 at 11:00 AM. A Zoom option will be available for trustees unable to attend in person.