

TENTATIVE AGENDA
Olean Public Library Board of Trustees
July 18, 2018
5:30 P.M. – 305 W. Sullivan, Olean

The mission of the Olean Public Library is to provide equal access to materials in various formats, programs, services, and professional staff to assist all people with their educational, informational and leisure needs.

A Certificate of Compliance and Notice of Meeting Posted was signed, notarized and made a part of these minutes along with a copy of said notice.

Call to Order

1. Consent Agenda Items:
 - A. Waive the reading of the minutes of the previous meetings and approve as mailed.
 - B. Approval of Warrant Sheets for – June 21 – July 18:
 - Operating Fund: June/July
 - Cafeteria 125 Fund: June/July
 - Capital Fund: June/July
 - C. Correspondence
 - D. Voice of the Public
 - E. Director's Report
2. Review of Financial Statements
3. Committee Reports:
4. Old Business:
 - Smith-Barney account
 - Friends of the Library wine and cheese party (art auction suggestion)
 - WWI Exhibit (updates?) (Earl McElfresh)
5. New Business:
 - Financial Officer/Treasurer positions
 - Storage shed (Ed Wagner)
6. Adjournment

Reminder: The annual summer gathering will follow the meeting at Lanna's house.