

TENTATIVE AGENDA
Olean Public Library Board of Trustees
August 14, 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 July 17—August 14:
 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
8. New Business
 Rob Warholc of Essential Constructs presentation and Q&A
 Read Between the Wines

Adjournment

Reminder: The Friends of the Library *Read Between the Wines* fundraiser will take place at the Library on Friday, September 6th from 7-9:30 PM. Tickets are available at the Library or on Eventbrite for \$25 or 2 for \$45 (designated driver tickets are \$15).