

**TENTATIVE AGENDA**  
Olean Public Library Board of Trustees  
September 18, 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 August 15—September 18, 2024:  
    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  
    CCLS Board Meeting (McElfresh)
7. Old Business  
    Library space needs – updates
8. New Business  
    2025 Holiday Schedule [Action Item]  
    Motion to rescind the tax cap override vote approved in February 2024, as the Library did not exceed the tax cap for 2025.

Adjournment

**Reminders:** The CCLS Annual Meeting is being held on Wednesday, Oct. 9<sup>th</sup> at the Chautauqua Harbor Hotel, with workshops beginning at 3:00 and dinner starting at approximately 6:30; the WNYLRC Annual Meeting is taking place on Tuesday, Oct. 22<sup>nd</sup> at the National Comedy Center in Jamestown from 10-3:30 pm.