

TENTATIVE AGENDA
Olean Public Library Board of Trustees
October 16, 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 September 19, 2024—October 16, 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
 Community Bank investments (Shumway/Wetherell/Angell)
8. New Business
 2024 budget adjustments [Action Item]
 Personnel matters

Adjournment