TENTATIVE AGENDA Olean Public Library Board of Trustees November 20, 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
- Approval of Warrant Sheets for October 16—November 20: 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 Community Bank investments (Shumway/Wetherell/Angell) Personnel matters

8. New Business

2025 tax levy check Final 2025 budget 2026 budget planning Treasurer appointment Employee Handbook updates

Adjournment