

**TENTATIVE AGENDA**  
Olean Public Library Board of Trustees  
February 19, 2025  
**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 January 16—February 19:  
    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  
    Strategic planning (Sorokes)  
    Community Bank investments (Angell)  
    CRCF donor bequest  
    2025 Trustee Election and the 2026 Budget Vote  
        -Calendar  
        -Tax cap override [Action Item]  
    Trustee training
8. New Business  
    Cash Control Procedures – update [Action Item]  
    Annual Report to New York State

Adjournment

**Reminder:** Friends' FeBREWary beer tasting event is Friday, Feb. 28<sup>th</sup> from 7-9:30 PM. Tickets are on sale now; one for \$25, two for \$45, designated driver \$15.