

**AGENDA**  
Olean Public Library Board of Trustees  
February 18, 2026  
**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 22-February 18:

#974 Operating Fund: \$105,841.00

#345 Capital Fund: \$112,542.00

4. Review of Financial Statements

Capital balance sheet

Capital appropriations

General balance sheet

General appropriations

8

❖ *Motion to approve Agenda items 1, 3, and 4*

5. Director's Report

6. Committee Reports

Finance Committee meeting (Shumway/Angell)

- 2027 proposed budget [Action Item]

7. Old Business

Capital project updates

- Fundraising consultant report (Sorokes)

○ Donor outreach

○ House donation updates

○ Grant opportunities (Ralph C. Wilson, Jr., Foundation; others?)

○ Other

- Architect updates

○ Additional fees [Action Item]

○ Miscellaneous items

- Construction management updates

- Insurance

Munistat agreement [Action Item] (N. Nadelson)

Conflict of Interest forms (reminder)

Trustee Training

8. New Business

Annual presentation by Ed Bysiek of Bysiek CPA, PLLC, of the Library's 2025 Financial Statements

Community Bank investments (Angell)

Adjournment

**Reminder:** Friends' FeBREWary beer tasting fundraiser is Friday, Feb. 27<sup>th</sup> from 7-9:30 PM. Tickets are on sale now: one for \$25, two for \$45, designated driver \$15.

\* To help keep us on track, I have highlighted the parts of the meeting at which the Treasurer should be present. Therefore, these parts should be moved to the beginning of the meeting.