

TENATATIVE AGENDA
Olean Public Library Board of Trustees
September 16, 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*

✚ Welcome new trustee

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 20—September 16:

Operating Fund:

Capital Fund:

4. Review of Financial Statements

Capital balance sheet

Capital appropriations

General balance sheet

General appropriations

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

5. Director's Report

6. Committee Reports

Capital Campaign Committee [Copella/Sorokes]

7. Old Business

- Capital project updates

○ Architect and Construction Management updates

▪ Bid Documents

• Estimate

○ Fire suppression

○ Hazmat abatement

• Attorney review of documents (Standard Agreement/General Conditions, Supplementary Conditions, Insurance Limits)

▪ Storage locations/moving

• Locations

○ Insurance

• Collections

○ Book movers

▪ Proposed phasing plan

○ DASNY timeline updates

○ Temporary and handicapped parking - Laurens, N. 2nd (city)

▪ Foundations lot (county)

8. New Business

- Board committee assignments

Adjournment

Reminders: Board members and the Treasurer must submit proof of sexual harassment prevention training to the Library by October 15th. The CCLS Annual Meeting will take place on Tuesday, Oct. 13th at the Chautauqua Harbor Hotel in Celeron beginning at 5 PM, with dinner starting at 6:30 PM. The registration deadline has passed.

* 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.