

TENTATIVE AGENDA
Olean Public Library Board of Trustees
December 16, 2017
10:00 A.M. – Conference Room

The mission of the Olean Public Library is to provide equal access to materials in various formats, programs, services, and professional staff to assist all people with their educational, informational and leisure needs.

A Certificate of Compliance and Notice of Meeting Posted was signed, notarized and made a part of these minutes along with a copy of said notice.

Call to Order

1. Consent Agenda Items:
 - A. Waive the reading of the minutes of the previous meetings and approve as mailed.
 - B. Approval of Warrant Sheets for – November 16 – December 15:
 - Operating Fund: November
 - Cafeteria 125 Fund: November
 - Capital Fund: November
 - C. Correspondence
 - D. Voice of the Public
 - E. Director's Report
2. Review of Financial Statements
3. Committee Reports:
4. Old Business:
5. New Business:
 - CCLS Board Meeting report (Harry Wolfrom)
 - Gallery Exhibit (Earl McElfresh and Harry Wolfrom)
 - Director's Annual Evaluation
6. Adjournment