

**TENTATIVE AGENDA**  
Olean Public Library Board of Trustees  
February 21, 2018  
**5:30 P.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 January 18-February 21:
    - Operating Fund:
    - Cafeteria 125 Fund:
    - Capital Fund:
  - C. Correspondence
  - D. Voice of the Public
  - E. Director's Report
2. Review of Financial Statements
3. Committee Reports
4. Old Business
  - Trustee Election
  - Motion to amend bylaws
5. New Business
  - Budget Presentation by Scott Reed of Buffamante, Whipple, Buttafaro, PC, of Library's 2017 Audit
  - Discuss 2019 Library Budget
6. Adjournment