

Monthly Board Meeting Agenda
September 12th, 2023

1. Open Monthly Meeting
2. Jillian Pleakis – Executive Director of Olean Morgan Stanley
3. Review Previous Session Minutes
4. Review Monthly Budget Report
5. Financial Report
6. Library Report
7. Director’s Report
 - a. Summer Reading Numbers at a glance
 - b. Fall programming under way
 - c. New copier/printer has been ordered
 - d. Community engagement survey
8. Other Business as Needed
 - a. Christmas Wreath Fundraiser
 - b. Vote on Rotary Calendar cost, Signatures on vouchers, Terms of Employment
9. Adjourn Meeting