

ODELL PUBLIC LIBRARY  
BOARD MEETING AGENDA  
January 13, 2016

- I. General Business
  - A. Minutes
  - B. Bills and Salaries
  - C. Treasurer's Report
  - D. Library Director's Report
  
- II. Old Business
  - A. Building Needs
  - B. Accounting discussion
  
- III. New Business
  - A. Library Policies review
  - B. Appointment of secretary and treasurer
  - C. Budget committee
  
- IV. Board Ideas/Concerns
  - A. Friends Report
  - B. Other
  
- V. Public Comment
  
- VI. Closed Session
  - A. Personnel
  - B.
  
- VII. Adjourn