

ODELL PUBLIC LIBRARY
BOARD MEETING AGENDA
February 10, 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. Maintenance Committee

- III. New Business
 - A. Library Policies review
 - B. Budget Committee
 - C. Saemann Foundation

- IV. Board Ideas/Concerns
 - A. Friends Report
 - B. Other

- V. Public Comment

- VI. Closed Session
 - A. Personnel
 - B.

- VII. Adjourn