

Odell Public Library
Board of Trustees Meeting Agenda
August 10, 2016

I. General Business

- A. Minutes
- B. Bills and Salaries
- C. Treasurer's Report
- D. Library Director's Report
- E. Library closure request on Friday, September 30
 - 1. PrairieCat User Groups Meeting Day for annual staff training

II. Unfinished Business

- A. Building repair update

III. New Business

- A. Policy review

IV. Board Ideas/Concerns

V. Public Comment

- A. Odell Public Library Friends' Report

VI. Closed Session