

Odell Public Library
Board of Trustees Meeting Agenda
January 11, 2017

I. General Business

- A. Minutes
- B. Bills and Salaries
- C. Treasurer's Report
 - 1. renewal of CD currently at Farmer's National Bank
- D. Library Director's Report

II. Unfinished Business

- A. Building repair update
- B. eReader Policies

III. New Business

- A. Board President election
- B. Board Secretary election
- C. Leave of absence for Library Director

IV. Board Ideas/Concerns

V. Public Comment

- A. Odell Public Library Friends' Report

VI. Closed Session