

Odell Public Library
Board of Trustees Meeting Agenda
July 17, 2017

- I. General Business
 - A. Minutes
 - B. Bills and Salaries
 - C. Treasurer's Report
 - D. Library Director's Report

- II. Unfinished Business
 - A. Building repair update
 - B. Undistributed PPRT funds from the city

- III. New Business
 - A. Leap Reader Lending Policy
 - B. Walt Westendorf negotiation update
 - C. Odell and City Agreement update

- IV. Board Ideas/Concerns

- V. Public Comment
 - A. Odell Public Library Friends' Report

- VI. Closed Session