

Odell Public Library
Board of Trustees Meeting Agenda
November 8, 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. Director Evaluation

III. New Business

- A. Computer Policy update
- B. Additional Holiday proposal
- C. FY2018 Per Capita requirements
- D. Lamination Service Fee

IV. Board Ideas/Concerns

V. Public Comment

- A. Odell Public Library Friends' Report

VI. Closed Session