

Odell Public Library
Board of Trustees Meeting Agenda
January 10, 2018

I. General Business

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

II. Unfinished Business

- A. Building Repair Status
- B. FY2018 Per Capita Requirements Status

III. New Business

- A. Sexual Harassment Prohibition Policy
- B. Board meeting date change proposal for February and March

IV. Board Ideas/Concerns

V. Public Comment

- A. Odell Public Library Friends' Report

VI. Closed Session