

Odell Public Library
Board of Trustees Meeting Agenda
September 12, 2018

I. General Business

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

II. Unfinished Business

- A. Long Range Plan
- B. Program Room a/c replacement

III. New Business

- A. New Board Member
- B. Records Disposal Certificate
- C. PUG day for staff training September 28th, 2018-closure proposal

IV. Board Ideas/Concerns

V. Public Comment

- A. Odell Public Library Friends' Report

VI. Closed Session