

Odell Public Library  
Board of Trustees Meeting Agenda  
December 11, 2019

- I. General Business
  - A. Minutes
  - B. Bills
  - C. Treasurer's Report
  - D. Library Director's Report
  
- II. Unfinished Business
  - A. FY2020 Board Per Capita Requirements
  - B. Boiler Repair
  
- III. New Business
  - A. Roof
  - B. Long Range Plan Review
  
- IV. Board Ideas/Concerns
  
- V. Public Comment
  - A. Odell Public Library Friends' Report
  
- VI. Closed Session