

Odell Public Library
Board of Trustees Meeting Agenda
June 10, 2020

I. General Business

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

II. Unfinished Business

- A. Providing Patron Services under the Governor's Modified Order
- B. Staffing

III. New Business

- A. New Board Member Introductions
- B. Staff Vacation
- C. Hotspot & Playaway Policies
- D. Protective Barrier for Front Desk and Face Shields
- E. Director Credit Card and Increased Limit
- F. Review Long Range Plan (Action Calendar)
- G. Review Non-Resident Card Fee (Action Calendar)
- H. Board Policy Review (Action Calendar)
- I. BPI Estimate
- J. Public Statement

IV. Board Ideas/Concerns

V. Public Comment

- A. Odell Public Library Friends' Report

VI. Closed Session