

Odell Public Library
Board of Trustees Meeting Agenda
October 14, 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 and Budget
- C. Roof Repair and Replacement

III. New Business

- A. Calendar Closures
- B. City of Morrison Agreement
- C. Boiler Pump #1 Seal Repair (70/30 Split)
- D. Boiler Valve Replacement (70/30 Split)
- E. Per Capita Requirements
- F. Board Policy Review (Board Action Calendar)

IV. Board Ideas/Concerns

V. Public Comment

- A. Odell Public Library Friends' Report

VI. Closed Session