

ODELL PUBLIC LIBRARY
Board of Trustees Meeting
Virtual locations only (see below)

Wednesday, December 9, 2020
5:30 p.m.

Due to COVID-19 mitigation guidelines and the increase in local cases, Odell Public Library Board of Trustees is holding a virtual meeting.

Those wishing to attend the meeting may do so by following the link below. Anyone wishing to address the board in the Public Comments portion of the meeting may do so. Participants who do not wish to speak can submit written questions or statements ahead of time to the Executive Director at odell.library@gmail.com.

Join Zoom Meeting

<https://us02web.zoom.us/j/83172382083?pwd=UUFUTGxONHRzU3JoUjNBaXY4WjdNQTO9>

Meeting ID: 831 7238 2083

Passcode: 915127

AGENDA

1. General Business
 - a. Minutes
 - b. Bills
 - c. Treasurer's Report
 - d. Library Director's Report
2. Unfinished Business
 - a. Providing Patron Services under the Governor's Modified Order
 - b. Per Capita Requirements
3. New Business
 - a. Emergency Covid-19 Sick Leave
 - b. Intergovernmental Agreement with Morrison School District
 - c. Board Action Calendar and Meeting Dates 2021
 - d. Elect Board President and Secretary
 - e. Potential Board Vice President Position
 - f. 2020 Audit
 - g. Community State Bank CD
4. Board Ideas/Concerns
5. Public Comment
6. Odell Public Library Friends' Report
7. Closed Session