

Odell Public Library
Board of Trustees Meeting Agenda
January 13, 2021

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. Collection Management Policy Update
 - b. Men's Bathroom Light Replacement
 - c. Director Evaluation (Board Action Calendar)
 - d. Roof-Status of replacement, repairs & invoice for core samples

4. Board Ideas/Concerns

5. Public Comment

6. Odell Public Library Friends' Report

7. Closed Session