

Odell Public Library
Board of Trustees Meeting Agenda
April 14, 2021

1. General Business

- a. Minutes
- b. Bills
- c. Treasurer's Report
- d. Library Director's Report

2. Unfinished Business

- a. Capital Projects-Roof Replacement
- b. Patron Services under the Governor's Modified Order-Proposal: Move to provide services without appointments and continue curbside beginning May 1, 2021, dependent on COVID positivity rate
- c. FY22 Budget Proposal (April Board Action Calendar)

3. New Business

- a. FY21 Budget Amendment-Proposal: Move \$500 from budget item Operating Expenses-other to Building, Grounds & Equipment for repairs
- b. HR Source Membership-Proposal: Approve \$200 from FY21 budget item Payroll & Benefits to purchase HR Source annual membership.
- c. Staff Vacation-Proposal: Allow staff to cash in unused vacation from FY21
- d. Appointment of Renewing Board Members (April Action Calendar)
- e. Board meeting location-Proposal: Move to in-person meetings in the community Room beginning with the May board meeting
- f. WiFi Mesh System-Proposal: Purchase WiFi mesh system in partnership with the city to extend and strengthen the signal to the parking lot and the Community Room. Estimated cost to Odell: \$350.

4. Board Ideas/Concerns

5. Public Comment

6. Odell Public Library Friends' Report

7. Closed Session