

Odell Public Library
Board of Trustees Meeting Agenda
May 12, 2021

1. General Business

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

2. Unfinished Business

- a. Discussion: Capital Projects-Roof Replacement
- b. Action: Providing Patron Services under the Governor's Modified Order

Proposal: Move to expand hours in June

3. New Business

- a. Action: Board Bylaws

Proposal: Revise Board Bylaws to include "Trustees shall submit a completed Statement of Economic Interest annually to the Whiteside County Clerk by May 1 in accordance with the Illinois Governmental Ethics Act under 5 ILCS 420/4A-101" under Trustees Duties and Responsibilities.

- b. Action: Financial Policy

Proposal: Adoption of Financial Policy as recommended by the Policy Committee

- c. Action: Unrestricted Donations

Proposal: Use \$120 of unrestricted donations received from Atalanta for yearbook digitization from the years 1871-1941

4. Board Ideas/Concerns

5. Public Comment

6. Odell Public Library Friends' Report

7. Closed Session