

Odell Public Library  
Board of Trustees Meeting Agenda  
December 8, 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. Capital Projects-Carpet Replacement
  - c. Providing Patron Services under the Governor's Modified Order
  - d. Per Capita Requirement-Chapters 10, 11, 12, & 13.
  
3. New Business
  - a. Succession Policy
  - b. Long Range Plan Review (Board Action Calendar)
  - c. Review of 2022 Board Action Calendar and Meeting Dates
  
4. Board Ideas/Concerns
  
5. Public Comment
  
6. Odell Public Library Friends' Report
  
7. Closed Session