

Odell Public Library
Board of Trustees Meeting Agenda
Wednesday, January 12, 2022

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

3. New Business
 - a. Personnel Policy (For Board Approval)
 - b. Director Evaluation (Board Action Calendar)
 - c. Elect Treasurer (Board Action Calendar)
 - d. Miller Estate
 - e. Community State Bank CD

4. Board Ideas/Concerns

5. Public Comment

6. Odell Public Library Friends' Report

7. Closed Session