

Odell Public Library
Board of Trustees Meeting Agenda
Wednesday, April 13, 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. Monthly Bank Transfer Increase
 - b. Appointment of Renewing Board Members and Vacancy
 - c. Lighting Upgrade (ComEd Energy Program)
 - d. FY23 Budget Proposal

4. Closed Session

5. Board Ideas/Concerns

6. Public Comment

7. Odell Public Library Friends' Report