

Odell Public Library
Board of Trustees Meeting Agenda
Wednesday, June 8, 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
 - d. ARSL Conference
 - e. Concrete Repair

3. New Business
 - a. Wells Fargo Account(s)
 - b. Property Disposal
 - c. Nonresident Card Fee
 - d. Waiving of Nonresident Fee for Persons Under the Age of 18
 - e. Per Capita Standards Review Schedule

4. Closed Session

5. Board Ideas/Concerns

6. Public Comment

7. Odell Public Library Friends' Report