

Odell Public Library
Board of Trustees Meeting Agenda
Wednesday, August 10, 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. Per Capita Standards
 - d. Annual tour

3. New Business
 - a. Audit
 - b. Board Picture

4. Closed Session

5. Board Ideas/Concerns

6. Public Comment

7. Odell Public Library Friends' Report