

Odell Public Library  
Board of Trustees Meeting Agenda  
Wednesday, January 11, 2023

1. Public Comment
  
2. General Business
  - a. Minutes
  - b. Bills
  - c. Treasurer's Report
  - d. Library Director's Report
  
3. Unfinished Business
  - a. Capital Projects-Roof
  - b. Capital Projects-Carpet
  - c. Capital Projects-HVAC
  
4. New Business
  - a. Collection Management Policy
  - b. Elect President and Secretary
  - c. Director Evaluation
  
5. Closed Session
  
6. Board Ideas/Concerns