

Odell Public Library
Board of Trustees Meeting Agenda
Wednesday, December 14, 2022

1. General Business
 - a. Minutes
 - b. Bills
 - c. Treasurer's Report
 - d. Library Director's Report

2. Unfinished Business
 - a. Capital Projects-Roof
 - b. Capital Projects-Carpet
 - c. Per Capita Requirements

3. New Business
 - a. Capital Projects - HVAC
 - b. Conflict of Interest Due to County Clerk
 - c. Board Action Calendar & Next Year Meeting Dates

4. Closed Session

5. Board Ideas/Concerns