

Odell Public Library
Board of Trustees Meeting Agenda
Wednesday, June 14, 2023

1. Public Comment
2. Introductions and Welcome New Trustees
3. General Business
 - a. Minutes
 - b. Bills
 - c. Treasurer's Report
 - d. Library Director's Report
4. Unfinished Business
 - a. Capital Projects-HVAC
 - b. Appointment of New Board Members
5. New Business
 - a. Policy Committee
 - b. Nonresident Card Fee
6. Closed Session
7. Board Ideas/Concerns