

Odell Public Library
Board of Trustees Meeting Agenda
Wednesday, August 9, 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-HVAC
4. New Business
 - a. Policy Committee
 - b. City of Morrison Intergovernmental Agreement Renewal
 - c. Er Capita Requirements
 - d. Staff Training Closure-PUG Day 2023
 - e. Walkaround
5. Closed Session
6. Board Ideas/Concerns