

Odell Public Library  
Board of Trustees Meeting Agenda  
Wednesday, September 13, 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
  - b. Policy Committee
  - c. Per Capita
  - d. City of Morrison Intergovernmental Agreement (10/15/23 expiration)
4. New Business
  - a. Investment of Public Funds
  - b. Helm Maintenance Agreement
  - c. Long Range Goals (Board Action Calendar)
  - d. OMA/FOIA Requirements
  - e. Board Picture
5. Closed Session
6. Board Ideas/Concerns