

Odell Public Library
Board of Trustees Meeting Agenda
Wednesday, October 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
 - i. Update on Boiler Installation
 - ii. Update on Split System / Air Handler Bid
 - b. Review Per Capita Chapters 3 & 4
 - c. City of Morrison Intergovernmental Agreement Renewal (10/15/23 expiration)
 - d. Update Long Range Goals (Board Action Calendar Item)
4. New Business
 - a. Board Policy Review
 - b. Library Financial Advisor Option
5. Closed Session
6. Board Ideas/Concerns