

Odell Public Library  
Board of Trustees Meeting Agenda  
Wednesday, November 8, 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. Split System / Air Handler Bid Advertisement
  - b. Library Financial Advisor Option
  - c. Review Per Capita Chapters 5,6, & 8
4. New Business
5. Closed Session
6. Board Ideas/Concerns