

Odell Public Library  
Board of Trustees Meeting Agenda  
Wednesday, December 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
    - i. Update on Boiler Installation
    - ii. Accept HVAC Apparent Lowest Bidder/Contract
  - b. Review Per Capita Chapters 8, 9, & 10
4. New Business
  - a. Adopt ALA's Library Bill of Rights (Grant Required)
  - b. Review Board Action Calendar & Meeting Dates
5. Closed Session
6. Board Ideas/Concerns