## Odell Public Library Board of Trustees Meeting Agenda Wednesday, January 10, 2024

- 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 Air Handler/Air Conditioner Replacements
  - b. Review Per Capita Chapters 11, 12, & 13
- 4. New Business
- 5. Closed Session
- 6. Board Ideas/Concerns