

Odell Public Library
Board of Trustees Meeting Agenda
Wednesday, February 14, 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
4. New Business
 - a. Annual Director Evaluation (Action Calendar)
 - b. Select Treasurer & Vice President (Action Calendar)
 - c. Paid Time Off Policy
 - d. IFiber Contract Renewal
5. Closed Session
6. Board Ideas/Concerns