

Odell Public Library
Board of Trustees Meeting Agenda
Wednesday, April 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. Update on Air Handler/Air Conditioner Replacements (Capital Project)
 - b. FY25 Budget (Action Calendar)
4. New Business
 - a. Delegation and/or Investment of Stan & Ruth Mitick bequest
 - b. Appointment of Renewing or New Board Members (Action Calendar)
 - c. Policy Committee Recommendations
 - i. New Programming Policy
 - ii. Updated Meeting Room Policy
 - iii. Amendment to Personnel Policy (Paid Leave for All Workers Act)
 - d. Strategic Planning Committee Formation
 - e. Trustee Economic Disclosure Statements Due (Action Calendar)
5. Closed Session
6. Board Ideas/Concerns