

Odell Public Library  
Board of Trustees Meeting Agenda  
Wednesday, May 8, 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
    1. Update on Air Handler/Air Conditioner Replacement
    2. Loescher Contractor Payment #1
  - b. Policy Committee Recommendations
    1. New Programming Recommendations
    2. Reviewed Confidentiality Policy
    3. Reviewed Security Camera Policy
    4. Reviewed Computer Policy
4. New Business
  - a. SBM Copier Contract Renewal
  - b. Unrestricted/Restricted Giving FY24
  - c. Compare & Decide FNB CD Investment
5. Closed Session
6. Board Ideas/Concerns