

Odell Public Library  
Board of Trustees Meeting Agenda  
Wednesday, August 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
    1. Update on Air Handler/Air Conditioner Replacement
  - b. Crack Filling, Sealcoating, and Painting Parking Lines In Parking Lot Estimates
4. New Business
  - a. Policy Committee-Recommend to approve following policies: Bloodborne Pathogens, Patrons with Disabilities, & Emergency Closing
  - b. Randy Nelson Fan Replacement Estimate
  - c. Hartz Lock Estimate
  - d. Shared Flooring-City Update
  - e. Walk Around (Board Action Calendar)
5. Closed Session
6. Board Ideas/Concerns