

Odell Public Library
Board of Trustees Meeting Agenda
Wednesday, October 9, 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 Replacement
 - b. Shared Entryway/Hallway Flooring (City Update)
4. New Business
 - a. Resignation of Meridith Layne Library Director
 - b. Appointment of an Interview Committee
 - c. Compensation for the Acting Library Director
 - d. Compensation for Meridith Layne for work done in the interim and during training of a new director
 - e. Helm HVAC Preventative Maintenance Agreement Renewal
 - f. Per Capita Grant-Standard Review
5. Closed Session
6. Board Ideas/Concerns