

Odell Public Library
Board of Trustees Meeting Agenda
Wednesday, December 11, 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. Per Capita Grant-Standards Review
 - c. Levy Request
 - d. New Director Search
4. New Business
 - a. Board Action Calendar and 2025 Calendar for Board of Trustee Meetings
 - b. New Board Member
5. Closed Session
6. Board Ideas/Concerns