

**Ohio Library Council
BOARD OF DIRECTORS**

AGENDA

July 17, 2020
Via Zoom
10:00 a.m.

1. Approval of Agenda (#)*
2. Approval of Minutes
 - A. May 22, 2020 (#)*
 - B. June 15, 2020 (#)*
3. Reports for Action
 - A. Financial Report: Month-End – May 2020 (#)*
 - B. 2019 Financial Audit (#)*
 - C. 2020 OLC Awards and Honors Recommendations (#)
4. Reports for Discussion
 - A. OLC Pandemic Response Update
 - B. OLC 2020 Education Events/Activities
 - C. OLC 2020 Convention & Expo Update
 - D. Equity, Diversity and Inclusion Update
5. Reports for Information
 - A. OLC Chair's Report
 - B. ALA Councilor Report (#)
 - C. State Library of Ohio Report (#)
 - D. OPLIN Report (#)
 - E. Executive Director's Report (#)
 - F. Staff Reports
 1. Government and Legal Services Report (#)
 2. Education Report (#)
 3. Events Report (#)
 4. Communications Report (#)
 5. Member Services Report (#)
6. Announcements
Next Meeting: Sept. 18
7. Executive Session
8. Adjournment

(#) Report included in background packet

* Action Item