

**Ohio Library Council
BOARD OF DIRECTORS**

AGENDA

January 17, 2025
Via Zoom
10:00 a.m.

1. Approval of Agenda (#)*
2. Approval of Minutes
 - A. Nov. 15, 2024 – Regular Meeting (#)*
 - B. Nov. 15, 2024 – Executive Session (#)* [*Board Members Only*]
 - C. Dec. 16, 2024 – Executive Session (#)* [*Board Members Only*]
3. Election of 2025 OLC Officers (#)*
4. Reports for Action
 - A. Financial Report: Month-End – November 2024 (#)*
 - B. OLC Board Committee Assignments – 2025 (#)*
 - C. OLC Board Liaison Assignments – 2025 (#)*
 - D. OLC Operating Budget – 2025 (#)*
5. Reports for Discussion
 - A. 2025 OLC Trustee Dinners/Luncheons
6. Reports for Information
 - A. ALA Councilor Report (#)
 - B. State Library of Ohio Report (#)
 - C. OPLIN Report (#)
 - D. Executive Director's Report (#)
 - E. Staff Reports
 1. Government and Legal Services Report (#)
 2. Professional Development Report (#)
 3. Communications Report (#)
 4. Membership Services Report (#)
7. Announcements – Next Meeting: Mar. 14 – OLC Office
8. Adjournment

(#) Report included in background packet

* Action Item