

**Ohio Library Council
BOARD OF DIRECTORS**

AGENDA

May 13, 2022
OLC Office
10:00 a.m.

1. Approval of Agenda (#)*
2. Approval of Minutes
 - A. Mar. 11, 2022 (#)*
 1. Executive Session (#)* *[Board members only]*
3. Reports for Action
 - A. Financial Report: Month-End – March 2022 (#)*
 - B. 2021 Financial Audit (#)* *[Board members only]*
 - C. Nominating Committee Report: 2022 OLC Board of Directors Election Slate (#)*
4. Reports for Discussion
 - A. 2022 OLC Citizen of the Year Award (#)
 - B. 2023 OLC Convention & Expo Location
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. Professional Development Report (#)
 3. Communications Report (#)
 4. Membership Services Report (#)
6. Announcements
 - Next Meeting: July 15 – OLC Office
Sept. 16 – Zoom
Nov. 18 – OLC Office
7. Adjournment

(#) Report included in background packet

* Action Item