

**Ohio Library Council  
BOARD OF DIRECTORS**

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**AGENDA**

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Sept. 15, 2023  
Via Zoom  
10:00 a.m.

1. Approval of Agenda (#)\*
2. Approval of Minutes
  - A. July 14, 2023 – Regular Meeting (#)\*
  - B. July 14, 2023 – Executive Session (#)\* [*Board Members Only*]
3. Reports for Action
  - A. Financial Report: Month-End – July 2023 (#)\*
  - B. Ratification of 2025 OLC C&E Location/Contracts (#)\*
4. Reports for Discussion
  - A. OLC Committee Appointments – 2024
  - B. 2023 OLC Convention & Expo
5. Reports for Information
  - A. OLC Board Chair’s Report
  - B. OLC Board Meeting Dates – 2024 (#)
  - C. 2023 OLC Elections Report (#)
  - D. ALA Councilor Report (#)
  - E. State Library of Ohio Report (#)
  - F. OPLIN Report (#)
  - G. Executive Director’s Report (#)
  - H. Staff Reports
    1. Government and Legal Services Report (#)
    2. Professional Development Report (#)
    3. Communications Report (#)
    4. Membership Services Report (#)
6. Announcements  
Next Meetings: Nov. 17 – OLC Office
7. Executive Session
  - A. Executive Director Evaluation
8. Adjournment

(#) Report included in background packet

\* Action Item