

**Ohio Library Council  
BOARD OF DIRECTORS**

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**AGENDA**

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May 17, 2024  
OLC Offices  
10:00 a.m.

1. Approval of Agenda (#)\*
2. Approval of Minutes
  - A. Mar. 15, 2024 – Regular Meeting (#)\*
3. Reports for Action
  - A. Financial Report: Month-End – March 2024 (#)\*
  - B. 2023 Financial Audit (#)\* *[Board Members Only]*
  - C. Nominating Committee Report: 2024 OLC Board of Directors Election Slate (#)\*
  - D. New Association Management Software and Website (#)\*
4. Reports for Discussion
  - A. Amazon Business Prime for Ohio’s Public Libraries
  - B. PLA 2024
  - C. Awards and Honors Committee Proposed Changes (#)
5. 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 (#)
6. Announcements – Next Meeting: July 19 – Via Zoom
7. Adjournment

(#) Report included in background packet

\* Action Item