

**Ohio Library Council  
BOARD OF DIRECTORS**

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**AGENDA**

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July 19, 2024  
Via Zoom  
10:00 a.m.

1. Approval of Agenda (#)\*
2. Approval of Minutes
  - A. May 17, 2024 – Regular Meeting (#)\*
  - B. May 17, 2024 – Executive Session (#)\* *[Board Members Only]*
3. Reports for Action
  - A. Financial Report: Month-End – May 2024 (#)\*
  - B. Small Libraries Division Recommendation (#)\*
4. Reports for Discussion
  - A. Statehouse Update
  - B. New Association Management Software and Website
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: Sept. 20 – OLC Offices
7. Adjournment

(#) Report included in background packet

\* Action Item