

**Ohio Library Council
BOARD OF DIRECTORS**

REVISED - AGENDA

Sept. 20, 2024
OLC Office
10:00 a.m.

1. Approval of Agenda (#)*
2. Approval of Minutes
 - A. July 19, 2024 – Regular Meeting (#)*
3. Reports for Action
 - A. Financial Report: Month-End – July 2024 (#)*
 - B. Awards and Honors Committee Changes (#)*
4. Reports for Discussion
 - A. Amazon Business Prime for Ohio’s Public Libraries
 - B. New Association Management Software and Website
 - C. 2025 OLC Committee Appointments
5. Reports for Information
 - A. 2024 OLC Elections Report (#)
 - B. OLC Board Meeting Dates – 2025 (#)
 - C. ALA Councilor Report (#)
 - D. State Library of Ohio Report (#)
 - E. OPLIN Report (#)
 - F. Executive Director’s Report (#)
 - G. Staff Reports
 1. Government and Legal Services Report (#)
 2. Professional Development Report (#)
 3. Communications Report (#)
 4. Membership Services Report (#)
6. Announcements
Next Meetings: Nov. 15 – OLC Office
7. Executive Session
8. Adjournment

(#) Report included in background packet

* Action Item