



LAKE ODESSA COMMUNITY
LIBRARY BOARD MEETING

May 21, 2025

6:00 pm

AGENDA

- I. Roll call and call to order
Beard, Beglin, Deardorff, Dillon, Goodemoot, Miller, Pepper, Spitzley
- II. Public Comment
(Limited to 3 minutes)
- III. Approval of Agenda
- IV. Minutes of the March 26, 2025 Meeting
- V. Treasurer's Report
- VI. Director's Report
- VII. Old Business
- VIII. New Business
 - a. Policy Review: Interlibrary Loan
 - a. Policy Review: Public Relations
 - b. Policy Review: Social Media
 - c. Policy Review: Library Account
 - d. Policy Review: Credit Card
 - e. Policy Review: Little Free Library
 - f. LMCU CDs
 - g. Form L-4029 2025 Tax Rate Request
- IX. Friends of the Library
- X. Motion to Adjourn

The next board meeting is scheduled at 6PM on June 25th
at Lake Odessa Community Library