

**Ohio Library Council
BOARD OF DIRECTORS**

AGENDA

May 15, 2026
OLC Offices
10:00 a.m.

1. Approval of Agenda (#)*
2. Approval of Minutes
 - A. Mar. 13, 2026 – Regular Meeting (#)*
3. Reports for Action
 - A. Financial Report: Month-End – March 2026 (#)*
 - B. 2025 Financial Audit (#)* *[Board Members Only]*
 - C. Nominating Committee Report: 2026 OLC Board of Directors Election Slate (#)*
4. Reports for Discussion
 - A. OLC Strategic Planning
 - B. OLC Public Relations Campaign/Polling
 - C. Ohioans to Protect Public Services
 - D. 2026 OLC Citizen of the Year Award (#)
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 17 – Via Zoom
7. Adjournment

(#) Report included in background packet

* Action Item