

**Ohio Library Council
BOARD OF DIRECTORS**

AGENDA

July 17, 2026
Via Zoom
10:00 a.m.

1. Approval of Agenda (#)*
2. Approval of Minutes
 - A. May 15, 2026 – Regular Meeting (#)*
3. Reports for Action
 - A. Financial Report: Month-End – May 2026 (#)*
 - B. Ratification of Action without a Meeting: Change in 2026 OLC BoD Election Slate
4. Reports for Discussion
 - A. OLC Strategic Planning (#) *[Board Members Only]*
 - B. Ohioans to Protect Public Services (#) *[Board Members Only]*
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. 18 – OLC Offices
7. Executive Session
 - A. 2026 OLC Awards and Honors Recommendations (#)* *[Board Members Only]*
 - B. 2026 OLC Citizen of the Year Award (#)* *[Board Members Only]*
 - C. Executive Director Evaluation
8. Adjournment

(#) Report included in background packet

* Action Item