

**Ohio Library Council
BOARD OF DIRECTORS**

AGENDA

March 14, 2025
OLC Offices
10:00 a.m.

1. Approval of Agenda (#)*
2. Approval of Minutes
 - A. Jan. 17, 2025 – Regular Meeting (#)*
3. 2025 OLC Board Orientation
 - A. OLC Board of Directors – Roles and Responsibilities
(Jason Elvers, OLC Legal Counsel; Vorys, Sater, Seymour and Pease LLP)
 - B. OLC Board of Directors Conflict of Interest Policy (#)
4. Reports for Action
 - A. Financial Report: Year-End – 2024 (#)*
 - B. Nominating Committee Appointment (#)*
5. Reports for Discussion
 - A. OLC Board of Directors Elections – 2025 (#)
 - B. Amazon Business Prime for Ohio’s Public Libraries
 - C. FY 2026-2027 State Budget
6. 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 (#)
7. Announcements – Next Meeting: May 16 – OLC Office
8. Adjournment

(#) Report included in background packet

* Action Item