

**Ohio Library Council  
BOARD OF DIRECTORS**

---

**AGENDA**

---

May 16, 2025  
OLC Offices  
10:00 a.m.

1. Approval of Agenda (#)\*
2. Approval of Minutes
  - A. Mar. 14, 2025 – Regular Meeting (#)\*
  - B. Apr. 16, 2025 – Special Meeting (#)\*
  - C. Apr. 25, 2025 – Special Meeting (#)\*
3. Reports for Action
  - A. Financial Report: Month-End – March 2025 (#)\*
  - B. 2024 Financial Audit (#)\* *[Board Members Only]*
  - C. Nominating Committee Report: 2025 OLC Board of Directors Election Slate (#)\*
4. Reports for Discussion
  - A. State Budget Update
  - B. 2025 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 18 – Via Zoom
7. Adjournment

(#) Report included in background packet

\* Action Item