

**Ohio Library Council
BOARD OF DIRECTORS**

AGENDA

Nov. 7, 2025
OLC Office
10:00 a.m.

Annual Membership Business Meeting

1. Approval of Agenda
2. Approval of Minutes
 - A. Nov. 15, 2024 (#)*
3. Old Business
4. New Business
5. Announcements
6. Adjournment

OLC Board of Directors Meeting

1. Approval of Agenda (#)*
2. Approval of Minutes
 - A. Sept. 19, 2025 – Regular Meeting (#)*
3. Reports for Action
 - A. Financial Report: Month-End – September 2025 and End of Year Outlook (#)*
 - B. OLC Board Meeting Dates – 2026 (#)*
 - C. Ratification of OLC Committee Appointments – 2026 (#)*
4. Reports for Discussion
 - A. Public Library PR/Marketing Campaign
 - B. Property Tax Coalition
 - C. OLC 2026 Planning and Leadership Conference
 - D. OLC 2025 Convention and Expo
5. Reports for Information
 - A. “State of OLC Report”
 - B. OLC Board Officer Nominations – 2026 (#)
 - C. OLC Board Committee Assignments – 2026 (#)
 - D. ALA Councilor Report (#)
 - E. State Library of Ohio Report (#)

- F. OPLIN Report (#)
- G. Executive Director's Report (#)
- H. Staff Reports
 - 1. Government and Legal Services Report (#)
 - 2. Professional Development (#)
 - 3. Communications Report (#)
 - 4. Membership Services Report (#)

6. Recognition of Outgoing Board Members

7. Announcements

Next Meeting: Jan. 16, 2026

8. Executive Session

9. Adjournment

(#) Report included in background packet

* Action Item