

**Ohio Library Council  
BOARD OF DIRECTORS**

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**AGENDA**

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Sept. 19, 2025  
OLC Office  
10:00 a.m.

1. Approval of Agenda (#)\*
2. Approval of Minutes
  - A. July 18, 2025 – Regular Meeting (#)\*
  - B. July 18, 2025 – Executive Session (#)\* [Board Members Only]
3. Reports for Action
  - A. Financial Report: Month-End – July 2025 (#)\*
4. Reports for Discussion
  - A. America 250 – Ohio
  - B. 2027 OLC Convention & Expo Location Ad Hoc Committee
  - C. 2025 OLC Convention & Expo Update
  - D. OLC Committee Appointments - 2026
5. Reports for Information
  - A. 2025 OLC Elections Report (#)
  - B. OLC Board Meeting Dates – 2026 (#)
  - C. ALA Councilor Report (#)
  - D. State Library of Ohio Report (#)
  - E. OPLIN Report (#)
  - F. Executive Director's Report (#)
  - G. Staff Reports
    1. Government and Legal Services Report (#)
    2. Professional Development Report (#)
    3. Communications Report (#)
    4. Membership Services Report (#)
6. Announcements

Next Meetings: Nov. 7 – OLC Office
7. Adjournment

(#) Report included in background packet

\* Action Item