



**BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, April 5, 2017 at 6:30 p.m.**

REGULAR MEETING

- A. CALL TO ORDER
- B. SALUTE TO THE FLAG
- C. CORRESPONDENCE
- D. AGENDA CHANGES
- E. CONSENT AGENDA
 - 1. Approval of March 8, 2017 Regular Meeting Minutes
 - 2. Approval of Monthly Bills for March
 - 3. Transfers
- F. REPORTS TO THE BOARD
 - 1. Staff Report
 - 2. Treasurer's Report
 - 3. President's Report
 - 4. Director's Report
 - 5. OCPL Report
- G. ITEMS FOR ACTION AND DISCUSSION
 - 1. Copyright Law Policy for First Reading
 - 2. Summer Reading Fine Amnesty
 - 3. Director's Budget Proposal
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION
- K. ADJOURNMENT