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