REGULAR MEETING

A. CALL TO ORDER
B. SALUTE TO THE FLAG
C. CORRESPONDENCE
D. AGENDA CHANGES
E. CONSENT AGENDA
   1. Approval of March 7, 2018 Regular Meeting Minutes
   2. Approval of Monthly Bills for March
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. Privacy Policy for First Reading
   2. Surplus List of Obsolete Equipment
   3. Personnel
   4. Summer Reading Fine Amnesty
   5. Director’s Budget Proposal
H. OPEN FORUM
I. BOARD FORUM
J. EXECUTIVE SESSION– Board may have the need to enter into Executive Session
K. ADJOURNMENT