



BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, December 7, 2016 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 November 2, 2016 Regular Meeting Minutes, October 28, 2016 Special Board Meeting Minutes, and November 11, 2016 Special Board Meeting Minutes
 - 2. Approval of Monthly Bills for November
- 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. Meeting Room Use Policy for First Reading
 - 2. Open Forum Policy for First Reading
 - 3. Position of Board Secretary
 - 4. Preliminary Budget Discussion
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION
- K. ADJOURNMENT