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