



BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, December 6, 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 November 1, 2017 Regular Meeting Minutes
 - 2. Approval of Monthly Bills for November
- F. REPORTS TO THE BOARD
 - 1. Audit Report - Inero
 - 2. Financial Report
 - 3. President's Report
 - 4. Director's Report/OCPL Report
 - 5. OCPL Report
- G. ITEMS FOR ACTION AND DISCUSSION
 - 1. Whistleblower Policy for First Reading.
 - 2. Mission Statement for First Reading.
 - 3. Personnel
 - 4. Surplus List
 - 5. Staff Development Day Closing
 - 6. Preliminary Budget Discussion
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION –
- K. ADJOURNMENT