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 - Insero
   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.
   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