BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, December 12, 2018 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 14, 2018 Regular Meeting Minutes
   2. Approval of Monthly Bills for November
   3. Transfer

F. REPORTS TO THE BOARD
   1. Audit Report
   2. Financial Report -
   3. President’s Report
   4. Director’s Report
   5. OCPL Report

G. ITEMS FOR ACTION AND DISCUSSION
   1. Request for Reconsideration Policy for Second Reading and Final Approval
   2. Personnel
   3. Staff Development Day Closing
   4. Preliminary Budget Discussion

H. OPEN FORUM
I. BOARD FORUM
J. EXECUTIVE SESSION – Board may have the need to enter into Executive Session
K. ADJOURNMENT