



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