BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, December 11, 2019 at 6:30 p.m.

REGULAR MEETING

A. CALL TO ORDER
B. SALUTE TO THE FLAG
C. CORRESPONDENCE
D. AGENDA CHANGES
E. REPORTS TO THE BOARD
   1. Financial Report
      a. Approval of Monthly Bills for November 13 – December 11, 2019
   2. President’s Report
   3. Director’s Report
   4. OCPL Report

F. ITEMS FOR ACTION AND DISCUSSION
   1. Approve Meeting Minutes
   2. Personnel
   3. Patron Code of Conduct Policy for Second Reading and Final Approval
   4. Workplace Violence Prevention Policy for Second Reading and Final Approval
   5. Preliminary Budget Discussion

G. OPEN FORUM
H. BOARD FORUM
I. EXECUTIVE SESSION
J. ADJOURNMENT