



**BOARD OF TRUSTEES MEETING**  
**Carman Community Room**  
**Wednesday, February 1, 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 January 4, 2017 Regular Meeting Minutes
  - 2. Approval of Monthly Bills for January
- F. REPORTS TO THE BOARD
  - 1. Treasurer's Report
  - 2. President's Report
  - 3. Director's Report
  - 4. OCPL Report
- G. ITEMS FOR ACTION AND DISCUSSION
  - 1. Surplus Furniture
  - 2. Staff Development Day Closing
  - 3. ALA Code of Ethics Policy for First Reading
  - 4. ALA Bill of Rights Policy for First Reading
  - 5. ALA Freedom to Read Policy for First Reading
  - 6. ALA Freedom to View Policy for First Reading
  - 7. Director's Budget Proposal
  - 8. Resolution for Tax Cap Override
  - 9. By-Laws of the Board of Trustees.
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION
- K. ADJOURNMENT