**BOARD OF TRUSTEES MEETING**

# Sargent Meeting Room

**Wednesday, February 14, 2018 at 6:30 p.m.**

**(original date Wed Feb 7 postponed due to weather)**

**REGULAR MEETING**

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. CORRESPONDENCE
4. AGENDA CHANGES
5. CONSENT AGENDA
6. Approval of January 3, 2018 Regular Meeting Minutes
7. Approval of Monthly Bills for January
8. Transfers
9. REPORTS TO THE BOARD
10. Financial Report
11. President’s Report
12. Director’s Report
13. OCPL Report
14. ITEMS FOR ACTION AND DISCUSSION
15. Corporate Sponsorships and Affiliate Agreement Policy for First Reading
16. Grievance Procedure for First Reading
17. Personnel
18. Resolution for Tax Cap Override
19. Standard Work Day Resolution.
20. Director’s 2018-19 Budget - Second Draft.
21. OPEN FORUM
22. BOARD FORUM
23. EXECUTIVE SESSION – *Board may have the need to enter into Executive Session*
24. ADJOURNMENT