



**BOARD OF TRUSTEES MEETING**  
**Carman Community Room**  
**Wednesday, February 7, 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 January 3, 2018 Regular Meeting Minutes
  - 2. Approval of Monthly Bills for January
  - 3. Transfers
- F. REPORTS TO THE BOARD
  - 1. Financial Report
  - 2. President's Report
  - 3. Director's Report
  - 4. OCPL Report
- G. ITEMS FOR ACTION AND DISCUSSION
  - 1. Corporate Sponsorships and Affiliate Agreement Policy for First Reading
  - 2. Grievance Procedure for First Reading
  - 3. Personnel
  - 4. Resolution for Tax Cap Override
  - 5. Standard Work Day Resolution.
  - 6. Director's 2018-19 Budget - Second Draft.
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION – *Board may have the need to enter into Executive Session*
- K. ADJOURNMENT