REGULAR MEETING

A. CALL TO ORDER

B. SALUTE TO THE FLAG

C. CORRESPONDENCE

D. AGENDA CHANGES

E. CONSENT AGENDA
   1. Approval of January 9, 2019 Regular Meeting Minutes
   2. Transfers
   3. Approval of Monthly Bills for January 10, 2019 through February 13, 2019

F. REPORTS TO THE BOARD
   1. Staff Report
   2. Financial Report
   3. President’s Report
   4. Director’s Report
   5. OCPL Report

G. ITEMS FOR ACTION AND DISCUSSION
   1. Donation Policy for Second Reading and Final Approval
   2. Withdrawal of Library Materials Policy for Second Reading and Final Approval
   3. Surplus Furniture and Equipment List
   4. Personnel
   5. Resolution for Tax Cap Override
   6. 2018 Annual Report for public and Association Libraries

H. OPEN FORUM

I. BOARD FORUM

J. EXECUTIVE SESSION – Board may have the need to enter into Executive Session

K. ADJOURNMENT