



BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, February 12, 2020 at 6:30 p.m.

REGULAR MEETING

- A. CALL TO ORDER
- B. SALUTE TO THE FLAG
- C. APPROVE JANUARY MEETING MINUTES
- D. CORRESPONDENCE
- E. AGENDA CHANGES
- F. REPORTS TO THE BOARD
 - 1. Staff Report –
 - 2. Financial Report
 - a. Approval of Monthly Bills for January 9, 2020 – February 12, 2020
 - 3. President’s Report
 - 4. Director’s Report
 - 5. OCPL Report
- G. ITEMS FOR ACTION AND DISCUSSION
 - 1. Personnel
 - 2. Circulation Policy for Second Reading and Final Approval
 - 3. Exhibit Spaces and Bulletin Boards Policy for Second Reading and Final Approval
 - 4. Security Camera Policy for Second Reading and Final Approval
 - 5. 2019 Annual Report for Public and Association Libraries
 - 6. Staff Development Day Closing
 - 7. Resolution for Tax Cap Override
 - 8. Director’s 2020-2021 Budget – Second Draft
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION – *Board may have the need to enter Executive Session.*
- K. ADJOURNMENT