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