BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, January 4, 2017 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 December 7, 2016 Regular Meeting Minutes
   2. Approval of Monthly Bills for December

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

G. ITEMS FOR ACTION AND DISCUSSION
   1. Meeting Room Use Policy for Second Reading and Final Approval
   2. Open Forum Policy for Second Reading and Final Approval
   3. Position of Board Secretary
   4. Director’s Budget Proposal
   5. By-Laws of the Board of Trustees.

H. OPEN FORUM

I. BOARD FORUM

J. EXECUTIVE SESSION

K. ADJOURNMENT