**BOARD OF TRUSTEES MEETING**

# Carman Community Room

**Wednesday, January 3, 2018 at 6:30 p.m.**

**REGULAR MEETING**

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. CORRESPONDENCE
4. AGENDA CHANGES
5. CONSENT AGENDA
6. Approval of December 6, 2017 Regular Meeting Minutes
7. Approval of Monthly Bills for December
8. REPORTS TO THE BOARD
9. Financial Report
10. President’s Report
11. Director’s Report
12. OCPL Report
13. ITEMS FOR ACTION AND DISCUSSION
14. Whistleblower Policy for Second Reading and Final Approval
15. Mission Statement for Second Reading and Final Approval
16. Personnel
17. By-laws of the Board of Trustees
18. External Audit – Insero & Co.
19. Director’s Budget Proposal
20. OPEN FORUM
21. BOARD FORUM
22. EXECUTIVE SESSION
23. ADJOURNMENT