



**BOARD OF TRUSTEES MEETING**  
**Carman Community Room**  
**Wednesday, January 3, 2018 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 6, 2017 Regular Meeting Minutes
2. Approval of Monthly Bills for December

F. REPORTS TO THE BOARD

1. Financial Report
2. President's Report
3. Director's Report
4. OCPL Report

G. ITEMS FOR ACTION AND DISCUSSION

1. Whistleblower Policy for Second Reading and Final Approval
2. Mission Statement for Second Reading and Final Approval
3. Personnel
4. By-laws of the Board of Trustees
5. External Audit – Insero & Co.
6. Director's 2018-19 Budget - First Draft.

H. OPEN FORUM

I. BOARD FORUM

J. ADJOURNMENT