



BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, January 9, 2019 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 12, 2018 Regular Meeting Minutes
 - 2. Approval of Transfer
 - 3. Approval of Bills dated December 12, 2018 through January 9, 2019
- F. REPORTS TO THE BOARD
 - 1. Staff Report –
 - 2. Financial Report -
 - 3. President’s Report
 - 4. Director’s Report
 - 5. OCPL Report
- G. ITEMS FOR ACTION AND DISCUSSION
 - 1. Donation Policy for First Reading.
 - 2. Withdrawal of Library Materials Policy for First Reading.
 - 3. Personnel
 - 4. External Audit – Insero & Co.
 - 5. Director’s 2019-20 Budget – First Draft
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION – *Board may have the need to enter into Executive Session*
- K. ADJOURNMENT