REGULAR MEETING

A. CALL TO ORDER
B. SALUTE TO THE FLAG
C. CORRESPONDENCE
D. AGENDA CHANGES
E. REPORTS TO THE BOARD
   1. Financial Report
      a. Approval of Monthly Bills for December 11, 2019 – January 8, 2020
      b. Transfer
   2. President’s Report
   3. Director’s Report
   4. OCPL Report

F. ITEMS FOR ACTION AND DISCUSSION
   1. Approve Meeting Minutes
   2. Personnel
   3. Circulation Policy for First Reading
   4. Exhibit Spaces and Bulletin Boards Policy for First Reading
   5. Security Camera Policy for First Reading
   6. Director’s 2020-2021 Budget – First Draft

G. OPEN FORUM

H. BOARD FORUM

I. EXECUTIVE SESSION – Board may have the need to enter Executive Session.

J. ADJOURNMENT