



**BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, July 11, 2018 at 6:30 p.m.**

REGULAR MEETING

A. CALL TO ORDER

B. CORRESPONDENCE

C. AGENDA CHANGES

D. CONSENT AGENDA

1. Approval of June 13, 2018 Regular Meeting Minutes
2. Approval of Monthly Bills for June

E. APPOINTMENTS

1. Clerk to the Board: Martina St.Leger
2. Treasurer: Carol-Anne Mathews
3. Internal Auditor: Sherry Chaar
4. Official Newspaper: The Post Standard
5. Attorney: Robert Germain of Germain & Germain LLP, legal counsel, Labor Relations and employment matters
6. Record Access Officer/FOIL officer: Martina St.Leger
7. Records Retention Officer: Martha Hopper

F. APPROVAL OF CHASE AND KEY BANK WITH AUTHORIZED SIGNATURES

G. REPORTS TO THE BOARD

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

H. ITEMS FOR ACTION AND DISCUSSION

1. Surplus List of Obsolete Equipment.
2. Richberg Fund
3. Personnel

I. OPEN FORUM

J. BOARD FORUM

K. EXECUTIVE SESSION –

L. ADJOURNMENT