REGULAR MEETING

A. CALL TO ORDER

B. SALUTE TO THE FLAG

C. CORRESPONDENCE

D. AGENDA CHANGES

E. CONSENT AGENDA
   1. Approval of February 1, 2017 Regular Meeting Minutes
   2. Approval of Monthly Bills for February
   3. Transfers

F. REPORTS TO THE BOARD
   1. Treasurer’s Report
   2. President’s Report
   3. Director’s Report
   4. OCPL Report

G. ITEMS FOR ACTION AND DISCUSSION
   1. ALA Code of Ethics Policy for Second Reading and Final Approval
   2. ALA Bill of Rights Policy for Second Reading and Final Approval
   3. ALA Freedom to Read Policy for Second Reading and Final Approval
   4. ALA Freedom to View Policy for Second Reading and Final Approval
   5. 2016 Annual State Report
   6. Director’s Budget Proposal
   7. Board of Trustees Election, Open Seats

H. OPEN FORUM

I. BOARD FORUM

J. EXECUTIVE SESSION

K. ADJOURNMENT