**BOARD OF TRUSTEES MEETING**

# Carman Community Room

**Wednesday, March 7, 2018 at 6:30 p.m.**

**REGULAR MEETING**

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. CORRESPONDENCE
4. AGENDA CHANGES
5. CONSENT AGENDA
6. Approval of February 14, 2018 Regular Meeting Minutes
7. Approval of Monthly Bills for February
8. REPORTS TO THE BOARD
9. Financial Report
10. President’s Report
11. Director’s Report
12. OCPL Report
13. ITEMS FOR ACTION AND DISCUSSION
14. Corporate Sponsorships and Affiliate Agreement Policy for Second Reading and Final Approval
15. Grievance Procedure for Second Reading and Final Approval
16. Personnel
17. 2017 Annual State Report
18. Director’s 2018-19 Budget - Third Draft.
19. Board of Trustees Election, Open Seats
20. OPEN FORUM
21. BOARD FORUM
22. EXECUTIVE SESSION – *Board may have the need to enter into Executive Session*
23. ADJOURNMENT