



BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, March 13, 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 February 13, 2019 Regular Meeting Minutes
 - 2. Transfers
 - 3. Approval of Invoices for February 14, 2019 through March 13, 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. Adopting New Board Policies for First Reading
 - 2. Inventory Policy for First Reading
 - 3. Library Fund Account TE 201
 - 4. Surplus List
 - 5. Personnel
 - 6. Director's 2019-20 Budget - Third Draft.
 - 7. Board of Trustees Election, Open Seats
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION – *Board may have the need to enter into Executive Session*
- K. ADJOURNMENT