REGULAR MEETING

A. CALL TO ORDER

B. SALUTE TO THE FLAG

C. ACCEPT JANUARY MEETING MINUTES

D. CORRESPONDENCE

E. AGENDA CHANGES

F. REPORTS TO THE BOARD
   1. Staff Report
   2. Financial Report
      a. Approval of Monthly Bills for February 12, 2020 – March 11, 2020
   3. President’s Report
   4. Director’s Report
   5. OCPL Report

G. ITEMS FOR ACTION AND DISCUSSION
   1. Personnel
   2. Circulation Policy for First Reading
   3. Emergencies in the Library Policy for First Reading
   4. Open Forum Policy for First Reading
   5. Director’s 2020-2021 Budget – Third Draft

H. OPEN FORUM

I. BOARD FORUM

J. EXECUTIVE SESSION — as needed

K. ADJOURNMENT