REGULAR MEETING

A. CALL TO ORDER

B. SALUTE TO THE FLAG

C. APPOINTMENT OF NEW TRUSTEES

D. OATH OF OFFICE: The Oath of Office will be administered by President Dodge to new Trustees

E. CORRESPONDENCE

F. AGENDA CHANGES

G. CONSENT AGENDA
   1. Approval of October 5, 2016 Regular Meeting Minutes
   2. Approval of Monthly Bills for October

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

I. ITEMS FOR ACTION AND DISCUSSION
   1. Borrower Cards Policy for Second Reading

   2. Emergencies in the Library Policy for Second Reading

   3. Exhibit Spaces & Bulletin Boards Policy for Second Reading

   4. Position of Board Secretary

J. OPEN FORUM

K. BOARD FORUM

L. EXECUTIVE SESSION

M. ADJOURNMENT