**BOARD OF TRUSTEES MEETING**

# Carman Community Room

**Wednesday, November 1, 2017 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 October 4, 2017 Regular Meeting Minutes
7. Approval of Monthly Bills for October
8. Transfer
9. REPORTS TO THE BOARD
10. Trustee Training Information
11. Financial Report
12. President’s Report
13. Director’s Report
14. OCPL Report
15. ITEMS FOR ACTION AND DISCUSSION
16. Staff Development and Conference Attendance Policy for Second Reading and Final Approval.
17. Use of Library Vehicles Policy for Second Reading and Final Approval.
18. Bylaws Committee
19. Personnel
20. OPEN FORUM
21. BOARD FORUM
22. ADJOURNMENT