



**BOARD OF TRUSTEES MEETING**  
**Carman Community Room**  
**Wednesday, November 1, 2017 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 October 4, 2017 Regular Meeting Minutes
  - 2. Approval of Monthly Bills for October
  - 3. Transfer
- F. REPORTS TO THE BOARD
  - 1. Trustee Training Information
  - 2. Financial Report
  - 3. President's Report
  - 4. Director's Report
  - 5. OCPL Report
- G. ITEMS FOR ACTION AND DISCUSSION
  - 1. Staff Development and Conference Attendance Policy for Second Reading and Final Approval.
  
  - 2. Use of Library Vehicles Policy for Second Reading and Final Approval.
  
  - 3. Bylaws Committee
  
  - 4. Personnel
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION
- K. ADJOURNMENT