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