**BOARD OF TRUSTEES MEETING**

# Carman Community Room

**Wednesday, November 13, 2019 at 6:30 p.m.**

**REGULAR MEETING**

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. APPOINTMENT OF NEW TRUSTEE
4. OATH OF OFFICE
5. CORRESPONDENCE
6. AGENDA CHANGES
7. REPORTS TO THE BOARD
8. Financial Report
   1. Approval of Monthly Bills for October 10 – November 13, 2019
9. President’s Report
10. Director’s Report
11. OCPL Report
12. ITEMS FOR ACTION AND DISCUSSION
13. Approve Meeting Minutes
14. Personnel
15. Surplus List
16. Patron Code of Conduct Policy for First Reading
17. Workplace Violence Prevention Policy for First Reading
18. Borrower Cards Policy for Second Reading
19. OPEN FORUM
20. BOARD FORUM
21. EXECUTIVE SESSION – *Board may have the need to enter into Executive Session*
22. ADJOURNMENT