



BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, October 4, 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 September 6, 2017 Regular Meeting Minutes
 - 2. Approval of Monthly Bills for September
- F. REPORTS TO THE BOARD
 - 1. Staff Report –
 - 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 First Reading
 - 2. Use of Library Vehicles Policy for First Reading
 - 3. Board Budget Schedule 2018-2019
 - 4. Personnel
 - 5. NYS Library Construction Grant
 - 6. Bylaws Committee
- H. OPEN FORUM
- I. BOARD FORUM
- J. ADJOURNMENT