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