BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, October 10, 2018 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 12, 2018 Regular Meeting Minutes
   2. Approval of Monthly Bills for September
   3. Transfer
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. Request for Reconsideration Policy for First Reading
   2. Surplus Furniture and Equipment List
   3. Board Budget Schedule
   4. Approval of Salary Schedule: Civil Service Requirement
   5. Personnel
H. OPEN FORUM
I. BOARD FORUM
J. EXECUTIVE SESSION –
K. ADJOURNMENT