



**BOARD OF TRUSTEES MEETING**  
**Carman Community Room**  
**Wednesday, September 6, 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 August 2, 2017 Regular Meeting Minutes
2. Approval of Monthly Bills for August

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. LPL Computer & Networks: Employee Use Policy for Second Reading
2. Internet Use Policy for Second Reading
3. Surplus List of Obsolete Equipment

H. OPEN FORUM

I. BOARD FORUM

J. EXECUTIVE SESSION –

K. ADJOURNMENT