**BOARD OF TRUSTEES MEETING**

# Carman Community Room

**Wednesday, September 12, 2018 at 6:30 p.m.**

**REGULAR MEETING**

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. CORRESPONDENCE
4. AGENDA CHANGES
5. CONSENT AGENDA
6. Approval of August 8, 2018 Regular Meeting Minutes
7. Approval of Monthly Bills for August
8. REPORTS TO THE BOARD
9. Staff Report –
10. Financial Report
11. President’s Report
12. Director’s Report
13. OCPL Report
14. ITEMS FOR ACTION AND DISCUSSION
15. Program Policy for Second Reading
16. Volunteer Policy for Second Reading
17. Surplus Furniture and Equipment Policy for Second Reading
18. NYS Library Construction Grant
19. Personnel
20. OPEN FORUM
21. BOARD FORUM
22. EXECUTIVE SESSION –
23. ADJOURNMENT