REGULAR MEETING

A. CALL TO ORDER

B. SALUTE TO THE FLAG

C. CORRESPONDENCE

D. AGENDA CHANGES

E. REPORTS TO THE BOARD
   1. Financial Report
      a. Approval of Invoices for August 14, 2019 through September 11, 2019
   2. President’s Report
   3. Director’s Report
   4. OCPL Report

F. ITEMS FOR ACTION AND DISCUSSION
   1. Approve Meeting Minutes
   2. Personnel
   3. Surplus List
   4. NYS Library Construction Grant
   5. Code of Ethics and Conflict of Interest Policy for Second Reading and Final Approval.
   6. Emergencies in the Library Policy for Second Reading and Final Approval.
   7. Borrower Cards Policy for Second Reading and Final Approval.

G. OPEN FORUM

H. BOARD FORUM

I. EXECUTIVE SESSION –

J. ADJOURNMENT