



BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, April 4, 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 March 7, 2018 Regular Meeting Minutes
 - 2. Approval of Monthly Bills for March
- F. REPORTS TO THE BOARD
 - 1. Staff Report
 - 2. Treasurer's Report
 - 3. President's Report
 - 4. Director's Report
 - 5. OCPL Report
- G. ITEMS FOR ACTION AND DISCUSSION
 - 1. Privacy Policy for First Reading

 - 2. Surplus List of Obsolete Equipment

 - 3. Personnel

 - 4. Summer Reading Fine Amnesty

 - 5. Director's Budget Proposal
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION– *Board may have the need to enter into Executive Session*
- K. ADJOURNMENT