**BOARD OF TRUSTEES MEETING**

# Carman Community Room

**Wednesday, April 4, 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 March 7, 2018 Regular Meeting Minutes
7. Approval of Monthly Bills for March
8. REPORTS TO THE BOARD
9. Staff Report
10. Treasurer’s Report
11. President’s Report
12. Director’s Report
13. OCPL Report
14. ITEMS FOR ACTION AND DISCUSSION
15. Privacy Policy for First Reading
16. Surplus List of Obsolete Equipment
17. Personnel
18. Summer Reading Fine Amnesty
19. Director’s Budget Proposal
20. OPEN FORUM
21. BOARD FORUM
22. EXECUTIVE SESSION– *Board may have the need to enter into Executive Session*
23. ADJOURNMENT