



**BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, August 8, 2018 at 6:30 p.m.**

REORGANIZATIONAL MEETING 2018-2019

- A. CALL TO ORDER
- B. SALUTE TO THE FLAG
- C. OATH OF OFFICE: The Oath of Office will be administered to Denise Baker
- D. ELECTION OF OFFICERS: Budmen and Schapley representing the Nominating Committee will present the slate of officers and appointments for 2018-2019.
- E. ADOPT 2019 ANNUAL CLOSING CALENDAR: Calendar was approved for First Reading in June with final adoption at the August Meeting
- F. DESIGNATE MEETING DAYS
- G. SET PETTY CASH-ON-HAND AMOUNT
- H. SET MILEAGE REIMBURSEMENT RATE: The standard mileage rate for the use of a car (also vans, pickups or panel trucks) will be 54.5 cents per mile for the calendar year 2018. The standard mileage rate is likely to change on January 1, 2019.
- I. APPROVAL OF SALARY SCHEDULE: Civil Service Requirement
- J. TRUSTEE AND ADMINISTRATOR POLICY AFFIRMATION AND DISCLOSURE STATEMENT:
Annual Conflict of Interest Policy
- K. ADJOURNMENT



REGULAR MEETING

A. CALL TO ORDER

B. CORRESPONDENCE

C. AGENDA CHANGES

D. CONSENT AGENDA

1. Approval of July 11, 2018 Regular Meeting Minutes
2. Approval of Monthly Bills for July
3. Transfers

E. REPORTS TO THE BOARD

1. Treasurer's Report
2. President's Report
3. Director's Report
4. OCPL Report

F. ITEMS FOR ACTION AND DISCUSSION

1. Program Policy for First Reading.
2. Volunteer Policy for First Reading
3. Surplus Furniture and Equipment Policy for First Reading
4. Personnel

G. OPEN FORUM

H. BOARD FORUM

I. EXECUTIVE SESSION

J. ADJOURNMENT