



BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, December 11, 2019 at 6:30 p.m.

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 Monthly Bills for November 13 – December 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. Patron Code of Conduct Policy for Second Reading and Final Approval
 - 4. Workplace Violence Prevention Policy for Second Reading and Final Approval
 - 5. Preliminary Budget Discussion
- G. OPEN FORUM
- H. BOARD FORUM
- I. EXECUTIVE SESSION
- J. ADJOURNMENT