



**BOARD OF TRUSTEES MEETING**  
**Carman Community Room**  
**Wednesday, February 13, 2019 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 January 9, 2019 Regular Meeting Minutes
  - 2. Transfers
  - 3. Approval of Monthly Bills for January 10, 2019 through February 13, 2019
- F. REPORTS TO THE BOARD
  - 1. Staff Report -
  - 2. Financial Report
  - 3. President's Report
  - 4. Director's Report
  - 5. OCPL Report
- G. ITEMS FOR ACTION AND DISCUSSION
  - 1. Donation Policy for Second Reading and Final Approval
  - 2. Withdrawal of Library Materials Policy for Second Reading and Final Approval
  - 3. Surplus Furniture and Equipment List
  - 4. Personnel
  - 5. Resolution for Tax Cap Override
  - 6. 2018 Annual Report for public and Association Libraries
  - 7. Director's 2019-20 Budget - Second Draft.
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION – *Board may have the need to enter into Executive Session*
- K. ADJOURNMENT