



BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, January 8, 2020 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 December 11, 2019 – January 8, 2020
 - b. Transfer
 - 2. President's Report
 - 3. Director's Report
 - 4. OCPL Report
- F. ITEMS FOR ACTION AND DISCUSSION
 - 1. Approve Meeting Minutes
 - 2. Personnel
 - 3. Circulation Policy for First Reading
 - 4. Exhibit Spaces and Bulletin Boards Policy for First Reading
 - 5. Security Camera Policy for First Reading
 - 6. Director's 2020-2021 Budget – First Draft
- G. OPEN FORUM
- H. BOARD FORUM
- I. EXECUTIVE SESSION – *Board may have the need to enter Executive Session.*
- J. ADJOURNMENT