



BOARD OF TRUSTEES MEETING
Sargent Meeting Room
Wednesday, June 14, 2017 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 May 3, 2017 Regular Meeting Minutes
2. Approval of Monthly Bills for May
3. Transfers

F. REPORTS TO THE BOARD

1. Staff Report –
2. Treasurer’s Report
3. President’s Report
4. Director’s Report
5. OCPL Report

G. ITEMS FOR ACTION AND DISCUSSION

1. Budget vote results for 2017-2018 Proposition 3 Liverpool Public Library funding: **passed**
YES: 1,086 NO: 271
2. Repeal of Tax Cap Override
3. Board Nominating Committee for 2017-2018 officers
4. 2018 Closing Calendar
5. Freedom of Information Policy for First Reading
6. Credit Card Policy for First Reading

H. OPEN FORUM

I. BOARD FORUM

J. EXECUTIVE SESSION

K. ADJOURNMENT