**BOARD OF TRUSTEES MEETING**

# Sargent Meeting Room

**Wednesday, June 13, 2018 at 6:30 p.m.**

**REGULAR MEETING**

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. CORRESPONDENCE
4. AGENDA CHANGES
5. CONSENT AGENDA
6. Approval of May 2, 2018 Regular Meeting Minutes
7. Approval of Monthly Bills for May
8. Transfers
9. REPORTS TO THE BOARD
10. Treasurer’s Report
11. President’s Report
12. Director’s Report
13. OCPL Report
14. ITEMS FOR ACTION AND DISCUSSION
15. Budget vote results for 2018-2019 Proposition 4 Liverpool Public Library funding: **passed**

 **YES: 1018** NO: 275

1. Repeal of Tax Cap Override
2. Board Nominating Committee for 2018-2019 officers
3. 2019 Closing Calendar
4. Personnel
5. OPEN FORUM
6. BOARD FORUM
7. EXECUTIVE SESSION
8. ADJOURNMENT