



**BOARD OF TRUSTEES MEETING**  
**Sargent Meeting Room**  
**Wednesday, June 13, 2018 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 2, 2018 Regular Meeting Minutes
2. Approval of Monthly Bills for May
3. Transfers

F. REPORTS TO THE BOARD

1. Treasurer's Report
2. President's Report
3. Director's Report
4. OCPL Report

G. ITEMS FOR ACTION AND DISCUSSION

1. Budget vote results for 2018-2019 Proposition 4 Liverpool Public Library funding: **passed**  
**YES: 1018** NO: 275
2. Repeal of Tax Cap Override
3. Board Nominating Committee for 2018-2019 officers
4. 2019 Closing Calendar
5. Personnel

H. OPEN FORUM

I. BOARD FORUM

J. EXECUTIVE SESSION

K. ADJOURNMENT