



BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, March 8, 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 February 1, 2017 Regular Meeting Minutes
 - 2. Approval of Monthly Bills for February
 - 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. ALA Code of Ethics Policy for Second Reading and Final Approval
 - 2. ALA Bill of Rights Policy for Second Reading and Final Approval
 - 3. ALA Freedom to Read Policy for Second Reading and Final Approval
 - 4. ALA Freedom to View Policy for Second Reading and Final Approval
 - 5. 2016 Annual State Report
 - 6. Director's Budget Proposal
 - 7. Board of Trustees Election, Open Seats
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION
- K. ADJOURNMENT