



**BOARD OF TRUSTEES MEETING**  
**Carman Community Room**  
**Wednesday, March 7, 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 February 14, 2018 Regular Meeting Minutes
2. Approval of Monthly Bills for February

F. REPORTS TO THE BOARD

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

G. ITEMS FOR ACTION AND DISCUSSION

1. Corporate Sponsorships and Affiliate Agreement Policy for Second Reading and Final Approval
2. Grievance Procedure for Second Reading and Final Approval
3. Personnel
4. 2017 Annual State Report
5. Director's 2018-19 Budget - Third Draft.
6. Board of Trustees Election, Open Seats

H. OPEN FORUM

I. BOARD FORUM

J. EXECUTIVE SESSION – *Board may have the need to enter into Executive Session*

K. ADJOURNMENT