



BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, March 11, 2020 at 6:30 p.m.

REGULAR MEETING

- A. CALL TO ORDER
- B. SALUTE TO THE FLAG
- C. ACCEPT JANUARY MEETING MINUTES
- D. CORRESPONDENCE
- E. AGENDA CHANGES
- F. REPORTS TO THE BOARD
 - 1. Staff Report
 - 2. Financial Report
 - a. Approval of Monthly Bills for February 12, 2020 – March 11, 2020
 - 3. President's Report
 - 4. Director's Report
 - 5. OCPL Report
- G. ITEMS FOR ACTION AND DISCUSSION
 - 1. Personnel
 - 2. Circulation Policy for First Reading
 - 3. Emergencies in the Library Policy for First Reading
 - 4. Open Forum Policy for First Reading
 - 5. Director's 2020-2021 Budget – Third Draft
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION – *as needed*
- K. ADJOURNMENT