



BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, November 2, 2016 at 6:30 p.m.

REGULAR MEETING

- A. CALL TO ORDER
- B. SALUTE TO THE FLAG
- C. APPOINTMENT OF NEW TRUSTEES
- D. OATH OF OFFICE: The Oath of Office will be administered by President Dodge to new Trustees
- E. CORRESPONDENCE
- F. AGENDA CHANGES
- G. CONSENT AGENDA
 - 1. Approval of October 5, 2016 Regular Meeting Minutes
 - 2. Approval of Monthly Bills for October
- H. REPORTS TO THE BOARD
 - 1. Treasurer's Report
 - 2. President's Report
 - 3. Director's Report
 - 4. OCPL Report
- I. ITEMS FOR ACTION AND DISCUSSION
 - 1. Borrower Cards Policy for Second Reading
 - 2. Emergencies in the Library Policy for Second Reading
 - 3. Exhibit Spaces & Bulletin Boards Policy for Second Reading
 - 4. Position of Board Secretary
- J. OPEN FORUM
- K. BOARD FORUM
- L. EXECUTIVE SESSION
- M. ADJOURNMENT