**BOARD OF TRUSTEES MEETING**

# Carman Community Room

**Wednesday, October 5, 2016 at 6:30 p.m.**

**REGULAR MEETING**

1. CALL TO ORDER
2. CORRESPONDENCE
3. AGENDA CHANGES
4. CONSENT AGENDA
5. Approval of September 7, 2016 Regular Meeting Minutes
6. Approval of Monthly Bills for September
7. REPORTS TO THE BOARD
8. Treasurer’s Report
9. President’s Report
10. Director’s Report
11. OCPL Report
12. ITEMS FOR ACTION AND DISCUSSION
13. Borrower Cards Policy for First Reading
14. Emergencies in the Library Policy for First Reading
15. Exhibit Spaces & Bulletin Boards Policy for First Reading
16. Board Budget Schedule 2017-2018
17. OPEN FORUM
18. BOARD FORUM
19. EXECUTIVE SESSION
20. ADJOURNMENT