**BOARD OF TRUSTEES MEETING**

# Carman Community Room

**Wednesday, October 4, 2017 at 6:30 p.m.**

**REGULAR MEETING**

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. CORRESPONDENCE
4. AGENDA CHANGES
5. CONSENT AGENDA
6. Approval of September 6, 2017 Regular Meeting Minutes
7. Approval of Monthly Bills for September
8. REPORTS TO THE BOARD
9. Staff Report –
10. Financial Report
11. President’s Report
12. Director’s Report
13. OCPL Report
14. ITEMS FOR ACTION AND DISCUSSION
15. Staff Development and Conference Attendance Policy for First Reading
16. Use of Library Vehicles Policy for First Reading
17. Board Budget Schedule 2018-2019
18. Personnel
19. NYS Library Construction Grant
20. Bylaws Committee
21. OPEN FORUM
22. BOARD FORUM
23. ADJOURNMENT