



**BOARD OF TRUSTEES MEETING**  
**Carman Community Room**  
**Wednesday, October 10, 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 September 12, 2018 Regular Meeting Minutes
  - 2. Approval of Monthly Bills for September
  - 3. Transfer
- F. REPORTS TO THE BOARD
  - 1. Staff Report –
  - 2. Financial Report
  - 3. President’s Report
  - 4. Director’s Report
  - 5. OCPL Report
- G. ITEMS FOR ACTION AND DISCUSSION
  - 1. Request for Reconsideration Policy for First Reading
  - 2. Surplus Furniture and Equipment List
  - 3. Board Budget Schedule
  - 4. Approval of Salary Schedule: Civil Service Requirement
  - 5. Personnel
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION –
- K. ADJOURNMENT