



BOARD OF TRUSTEES MEETING
Meeting Room at Village of Liverpool Hall
310 Sycamore St., Liverpool
Wednesday, October 9, 2019 at 6:30 p.m.

REGULAR MEETING

- A. CALL TO ORDER
- B. SALUTE TO THE FLAG
- C. CORRESPONDENCE
- D. AGENDA CHANGES
- E. EXECUTIVE SESSION
- F. REPORTS TO THE BOARD
 - 1. Audit Report
 - 2. Financial Report
 - a. Approval of Invoices for September 11, 2019 through October 9, 2019
 - 3. President's Report
 - 4. Director's Report
 - 5. OCPL Report
- G. ITEMS FOR ACTION AND DISCUSSION
 - 1. Approve Meeting Minutes
 - 2. Personnel
 - 3. Board Budget Schedule
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION
- K. ADJOURNMENT