



BOARD OF TRUSTEES MEETING
Carman Community Room
Wednesday, September 12, 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 August 8, 2018 Regular Meeting Minutes
2. Approval of Monthly Bills for August

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. Program Policy for Second Reading
2. Volunteer Policy for Second Reading
3. Surplus Furniture and Equipment Policy for Second Reading
4. NYS Library Construction Grant
5. Personnel

H. OPEN FORUM

I. BOARD FORUM

J. EXECUTIVE SESSION –

K. ADJOURNMENT