

AGENDA
BOARD OF TRUSTEES MEETING
July 17, 2024
4:15 p.m.

- I. Approval of minutes.
- II. Financial Report
- III. Public Input/Presentations
- IV. Announcements
- V. Director's Report
- VI. Old Business
- VII. New Business
 - A. Annual Capital Improvements Priority List
 - B. Changes to OCPL Policy Manual
 - 1. Bylaws
 - 2. Working Hours for Full-time Staff
 - 3. Meeting Room Policy
 - C. Parking Lot Maintenance
 - D. Children's Shelving

Please Note:
If you are unable to attend the meeting, please call the
Library and inform us as soon as possible. Thank you.