



**OCONEE COUNTY PUBLIC LIBRARY
Library Board of Trustees
MEETING AGENDA**

**Salem Community Center
Monday, March 26, 2012, 5:30 p.m.**

- I. Call to Order
- II. Approval of Minutes: Regular Meeting of January 23, 2012
- III. Public Comment: Limit of (4) minutes per person, 30 minutes total
- IV. Friends Report: Barbara Askew
- V. Committee Reports
 - A. Finance – John Adams
 - B. Policy/Personnel – Vicky Miller/Jody Gaulin
 - C. Building and Grounds – Lee Barrett/Danny Day
 - D. Community Relations - Ellis Hughes/Carol Baumgarner
 - E. Capital Projects - Ellis Hughes/John Adams
- VI. Chairman's Report: Biff Kennedy
- VII. Director's Report
- VIII. Old Business: Legislative Day, April 25, 2012
- IX. New Business: Providence Associates' update to 2002 study
- X. Executive Session
- XI. Adjourn

**If you are unable to attend, please call:
Biff Kennedy 882-1477 or 710-5672**