



OCONEE COUNTY PUBLIC LIBRARY
Library Board of Trustees
MEETING AGENDA

Seneca Branch Library
Monday, May 21, 2012
5:30 p.m.

- I. Call to Order
- II. Approval of Minutes: Regular Meeting of March 26, 2012
- III. Public Comment: Limit of (4) minutes per person. 30 minutes total
- IV. Remarks from State Librarian, David Goble
- V. Friends Report: Barbara Askew
- VI. Committee Reports
 - A. Finance – John Adams
 - B. Policy/Personnel – Vicky Miller/Jody Gaufrin
 - C. Building and Grounds – Danny Day
 - D. Community Relations - Ellis Hughes/Carol Baumgarner
 - E. Capital Projects - Ellis Hughes/John Adams
- VII. Chairman's Report: Biff Kennedy
- VIII. Director's Report
- IX. Old Business
- X. New Business
- XI. Executive Session
- XII. Adjourn

If you are unable to attend, please call

Biff Kennedy at 882-1477 or 710-5672