



OCONEE COUNTY PUBLIC LIBRARY
Library Board of Trustees
MEETING AGENDA

Westminster Branch
Monday, October 8, 2012, 5:30 p.m.

- I. Call to Order
- II. Approval of Minutes: Regular Meeting of July 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 – Danny Day
 - D. Community Relations - Ellis Hughes/Carol Baumgarner
 - E. Capital Projects - Ellis Hughes/John Adams
- VI. Chairman's Report: Danny Day
- VII. Director's Report
- VIII. Old Business: Consideration of Revised OCPL Policy Manual
- IX. New Business:
 - A. Election of officers for 2013
 - B. Request from Mr. Luther Lyle
- X. Executive Session (if necessary)
- XI. Adjourn

If you are unable to attend, please call Danny Day at 882-0310 or 885-8780