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

Seneca Library

Monday, January 28, 2013

5:30 p.m.

- I. Call to Order
- II. Approval of minutes: Regular Meeting of November 26, 2012
- III. Public Comment: Limit of four(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
- IX. New Business - Staff presentation of request to implement Twitter
- X. Executive Session(if necessary)
- XI. Adjourn

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