



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

**Meeting Agenda**

**Walhalla Library      March 25, 2013      5:30 p.m.**

- I. Call to Order
- II. Approval of minutes: Regular meeting of January 28, 2013
- III. Public Comment
- IV. Friends Report: Barbara Askew
- V. Committee Reports
  - A. Finance
  - B. Policy/Personnel
  - C. Building and Grounds
  - D. Community Relations
  - E. Capital Projects
- VI. Chairman's Report
- VII. Director's Report
- VIII. Old Business: Twitter and approval of Agreement between Museum of the Cherokee in South Carolina and Oconee County Public Library
- IX. New Business:
  - Closing Walhalla Library at 4:00 p.m. for Volunteer Recognition event on Tuesday, April 23, 2013
  - Proposed change in DVD circulation policy
- X. Adjourn