



OCONEE COUNTY PUBLIC LIBRARY
Library Board of Trustees
MEETING AGENDA

Monday, July 22, 2013, 5:30 p.m.

Salem Community Center, 5 Park Avenue, Salem, SC

- I. Call to Order
- II. Approval of Minutes: Meeting of May 20, 2013
- III. Public Comment: Limit of (4) minutes per person, 30 minutes total
- IV. Friends Report: Barbara Askew
- V. Committee Reports
 - A. Finance – Bruce Adelberg
 - B. Policy/Personnel – Sally Long
 - C. Building and Grounds – Bill Caster
 - D. Community Relations - Ellis Hughes
 - E. Capital Projects – Alisa Suddeth
- VI. Chairman's Report: Danny Day
- VII. Director's Report
- VIII. Old Business: Foothills Community Foundation - endowment for OCPL
- IX. New Business
- X. Adjourn