

OCCPL

OCONEE COUNTY PUBLIC LIBRARY
Library Board of Trustees
MEETING AGENDA

Monday, September 23, 2013, 5:30 p.m.

Seneca Branch Library, 300 E. South Second St., Seneca, SC

- I. Call to Order
- II. Approval of Minutes: Meeting of July 22, 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 – Priscilla Taylor
 - 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
- IX. New Business
 - A. Election of officers for 2014
 - B. Proposed policy changes
- X. Adjourn