

OCPIL

OCONEE COUNTY PUBLIC LIBRARY
Library Board of Trustees
MEETING AGENDA

Monday, November 25, 2013, 5:30 p.m.

Walhalla Branch Library, 501 W. South Broad St., Walhalla, SC

- I. Call to Order
- II. Approval of Minutes: Meeting of September 23, 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. Application to Capital Project Sales Tax Commission
- X. Adjourn