



OCONEE COUNTY PUBLIC LIBRARY
Library Board of Trustees
MEETING AGENDA

Monday, January 27, 2014, 5:30 p.m.

**Westminster Branch Library, 112 W. North Avenue, Westminster,
South Carolina**

- I. Call to Order
- II. Approval of Minutes: Meetings of November 25, 2013 and January 8, 2014
- III. Public Comment: Limit of (4) minutes per person, 30 minutes total
- IV. Friends Report: Barbara Askew
- V. Committee Reports
 - A. Finance – Alisa Suddeth
 - 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
- VII. Director's Report
- VIII. Old Business
 - Capital Project Sales Tax application
- IX. New Business
 - Legislative Day in Columbia - February 19, 2014
- X. Adjourn