

# **OCP**

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

**Monday, July 28, 2014, 5:30 p.m.**

**Walhalla Library, 501 W. South Broad St., Walhalla, South Carolina**

- I. Call to Order
- II. Approval of Minutes: Meeting of May 24, 2014
- III. Public Comment: Limit of (4) minutes per person, 30 minutes total
- IV. Friends Report: Barbara Askew
- V. Committee Reports
  - A. Finance – Marie McMahan
  - B. Policy/Personnel – Danny Day
  - 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 referendum- role of Greater Oconee Chamber of Commerce
- IX. New Business
  - BabyRead request
  - Donation of two items to Oconee Heritage Center
- X. Adjourn