

OCP

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