

OCP

OCONEE COUNTY PUBLIC LIBRARY
Library Board of Trustees
MEETING AGENDA

Monday, September 22, 2014 5:30 p.m.

**Salem Town Hall Council Chambers, 5 Park Avenue, Salem, SC
29676**

- I. Call to Order
- II. Approval of Minutes: Meeting of July 28, 2014
- III. Public Comment: Limit of (4) minutes per person, 30 minutes total
- IV. Friends Report: Barbara Askew
- V. Committee Reports
 - A. Finance – Marie McMahon
 - 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
- IX. New Business
 - Addition to Materials Selection Policy with regard to patron suggestions
 - Update Banning policy to reflect new Trespass legislation
 - Approve LSTA grant from South Carolina State Library
- X. Adjourn