

# **OCPL**

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

**Thursday, December 4, 2014, 5:30 p.m.**

**Westminster Branch Library, 112 W. North St., Westminster, SC**

- I. Call to Order
- II. Approval of Minutes: Meeting of September 22, 2014
- III. Public Comment: Limit of (4) minutes per person, 30 minutes total
- IV. Friends Report
- 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: Danny Day
- VII. Director’s Report
- VIII. Old Business
- IX. New Business
  - A. Election of officers for 2015
  - B. Approval of schedule for 2015 Board meetings
  - C. Update of OCPL’s Strategic Plan
- X. Adjourn