

OCPL

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