

OCCPL

OCONEE COUNTY PUBLIC LIBRARY
Library Board of Trustees
MEETING AGENDA

Monday, January 26, 2015 5:30 p.m.

Seneca Branch Library, 300 E. South Second St., Seneca, SC

- I. Call to Order
- II. Approval of Minutes: Meeting of December 4, 2014
- III. Recognition of Guests and 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

Changes in Oconee County Public Library Code of Conduct and trespass policy
- IX. New Business
 - A. Application for Story Corps grant
 - B. Proposed Telescope lending policy and agreement
 - C. Proposed change in Lost materials policy

D. Proposed addition of wording to Code of Conduct to include electronic smoking devices

X. Executive Session

XI. Adjourn