

OCPL

OCONEE COUNTY PUBLIC LIBRARY
Library Board of Trustees
MEETING AGENDA

Monday, March 23, 2015, 5:30 p.m.

Walhalla Branch Library, 501 West South Broad St., Walhalla, SC

- I. Call to Order
- II. Approval of Minutes: Meeting of January 26, 2015
- 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 Champion
- VI. Chairman’s Report: Danny Day
- VII. Director’s Report
- VIII. Old Business
- IX. New Business:
 - A. Additions to OCPL’s Code of Conduct
 - B. Saturday, July 4, 2015 closing
 - C. Staff request to use additional social media to communicate with the public
 - D. Adoption of the Board’s Strategic Plan for 2015-2017
- X. Adjourn