

OCPIL

OCONEE COUNTY PUBLIC LIBRARY
Library Board of Trustees
MEETING AGENDA

Monday, May, 18, 2015 5:30 p.m.

Westminster Branch Library, 112 W. North Ave., Westminster, SC

- I. Call to Order
- II. Approval of Minutes: Meeting of March 23, 2015
- III. Recognition of Guests and Public Comment (limit of four(4) minutes per person)
- IV. Remarks by Leesa Benggio, Acting Agency Director, South Carolina State Library
- V. Friends Report
- VI. 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
- VII. Chairman’s Report: Danny Day
- VIII. Director’s Report
- IX. Old Business
 - A. Progress in implementation of Board’s 2015-2017 Strategic Plan
- X. New Business
 - A. Change in black and white photocopy charge from 10 cents to 15 cents
- XI. Adjourn